

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000077775 (0)**

1. Corporation Name
SAM'S FAMILY MUSIC, INC.

Principal Place of Business

**446 41ST STREET
MIAMI BEACH FL 33140
US**

Mailing Address

**446 41ST STREET
MIAMI BEACH FL 33140
US**

FILED
Aug 26 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1996

4. FEI Number

65-0717946

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1860 WEST AVENUE

Suite, Apt. #, etc.

22

City & State

23 MIAMI-BEACH FL

Zip

24 33159

Country

25

2a. Mailing Address

26 P.O. Box 403398

Suite, Apt. #, etc.

27

City & State

28 MIAMI-BEACH, FL

Zip

29 33140

Country

30

9. Name and Address of Current Registered Agent

**ZAQUI, SAM
701 10TH STREET
APT. 1
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title, if applicable

[Signature]
(NOTE: Registered Agent signature required when reinstating)

DATE
July 28, 1998

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD ZAQUI, SAM**
STREET ADDRESS **4437 POST AVE**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]
Samuel Zam
July 28, 1998
(305) 231-9111

CR2E034 (5/98)

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Sam's Family Music Inc.
1860 West Avenue
MIAMI-BEACH FL. 33139

Tel office: (305) 673 8977
Tel shop: (305) 531 2488
Tel mobil: (305) 608 8588
Fax office: (305) 673 8634

Mailing Address:

P.O. Box 403398
Miami-Beach FL. 33140

ANNUAL REPORT FILINGS
Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL 32314

Miami-Beach July 28, 1998

Document # P96000077775 (0)

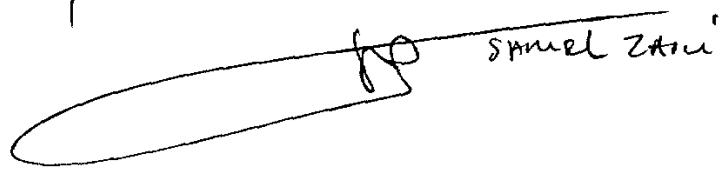
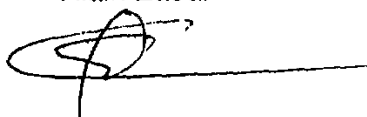
To whom it may concern,

Following our telephone conversation, we are confirming that we have never received the first notice of 1998 PROFIT CORPORATION ANNUAL REPORT packet. We are a young company and taxes is something new for us, Now we known better for the future we'll make sure that we'll find out in advance the dead line that we received or not the first notice.

Please find Check enclosed of One Hundred and Fifty Dollars to Florida Department of State with the full completed form.

Thank you for your understanding,

Sincerely
Alain Zaoui



Samuel Zaoui