

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 11 1998 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**DOCUMENT # P97000048093 (3)**

1. Corporation Name  
**AN HONEST TUNE, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**10430 GLASSBOROUGH DRIVE  
ORLANDO FL 32825**

Mailing Address  
**10430 GLASSBOROUGH DRIVE  
ORLANDO FL 32825**

3. Date Incorporated or Qualified  
**06/02/1987**

4. FEI Number  
**59-3449076**

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

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**AMERLAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81. Name **Mark Morrow**

82. Street Address (P.O. Box Number is Not Acceptable)  
**10430 Glassborough Pr.**

83.

84. City **Orlando** FL 85. Zip Code **32825**

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]* **Mark A. Morrow, President/Director** **4/27/98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **PD MORROW, MARK A**

STREET ADDRESS **10430 GLASSBOROUGH DRIVE**

CITY-ST-ZIP **ORLANDO FL 32825**

TITLE  DELETE

NAME **STD JIMENEZ, ANDREW**

STREET ADDRESS **10430 GLASSBOROUGH DRIVE**

CITY-ST-ZIP **ORLANDO FL 32825**

TITLE  DELETE

NAME **D BREWER, CHRISTOPHER M**

STREET ADDRESS **10430 GLASSBOROUGH DRIVE**

CITY-ST-ZIP **ORLANDO FL 32825**

TITLE  DELETE

NAME **D BROWN, CHRISTOPHER S**

STREET ADDRESS **10430 GLASSBOROUGH DRIVE**

CITY-ST-ZIP **ORLANDO FL 32825**

TITLE  DELETE

NAME **D SPEED, J T**

STREET ADDRESS **10430 GLASSBOROUGH DRIVE**

CITY-ST-ZIP **ORLANDO FL 32825**

TITLE  DELETE

NAME **D SOFER, BRIAN S**

STREET ADDRESS **10430 GLASSBOROUGH DRIVE**

CITY-ST-ZIP **ORLANDO FL 32825**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME **Gold DANIEL**

1.3 STREET ADDRESS **10430 Glassborough Pr.**

1.4 CITY-ST-ZIP **Orlando, FL 32825**

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]* **4/27/98 407 381 2595**

CR2E034 (10/97)