

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 20, 1999 8:00 am
Secretary of State

09-20-1999 90012 016 ***150.00

DOCUMENT #

P 98000092800

1. Corporation Name

WORLD DISCO CLASSIC, INC.

Principal Place of Business

1850 S. MIAMI ROAD
#4146

Mailing Address

P.O. BOX 1394
DANIA, FL 33004-1394

FORT LAUDERDALE, FL 33316

2. Principal Place of Business

21 1850 S. MIAMI ROAD

2a. Mailing Address

26 P.O. BOX 1394

Suite, Apt. #, etc.

#4146

Suite, Apt. #, etc.

City & State

23 FORT LAUDERDALE, FL

City & State

28 DANIA, FL

Zip

24 FL 33316

Country

25 BROWARD

Zip

29 33004

Country

30 BROWARD

9. Name and Address of Current Registered Agent

DREW AXELROD
56 N. FEDERAL HWY.
DANIA, FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

OCTOBER 30, 1998

4. FEI Number

65-0866716

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

DREW AXELROD

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

1850 S. MIAMI ROAD

83

SUITE 4146

84 City

FORT LAUDERDALE, FL

85 Zip Code

33316

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

Drew Axelrod, Registered Agent, President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP VICE-PRESIDENT VP ☒ DELETE

NAME RANDY ATLAS
STREET ADDRESS 770 PALM AVE.
CITY-ST-ZIP MIAMI, FL

TITLE D BOARD OF DIRECTORS D ☒ DELETE

NAME RANDY ATLAS
STREET ADDRESS 770 PALM AVE.
CITY-ST-ZIP MIAMI, FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP/D VICE-PRESIDENT + DIRECTOR ☐ Change ☒ Addition

1.2 NAME JEFF YEE VP/D
1.3 STREET ADDRESS 559 PENNSYLVANIA AVE.
1.4 CITY-ST-ZIP SAN FRANCISCO, CA 94107

2.1 TITLE T/D TREASURER + DIRECTOR ☐ Change ☒ Addition

2.2 NAME SALLY ROSE T/D
2.3 STREET ADDRESS 8288 CEDAR HOLLOW LANE
2.4 CITY-ST-ZIP BOCA RATON, FL 33433

3.1 TITLE S SECRETARY ☐ Change ☒ Addition

3.2 NAME SALLY ROSE S
3.3 STREET ADDRESS 8288 CEDAR HOLLOW LANE
3.4 CITY-ST-ZIP BOCA RATON, FL 33433

4.1 TITLE P/C/D ☒ Change ☐ Addition

4.2 NAME DREW AXELROD
4.3 STREET ADDRESS 1850 S. MIAMI ROAD, #4146
4.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33316

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, with all other like empowered.

SIGNATURE:

Drew Axelrod, DREW AXELROD, PRESIDENT,

954-537-3070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

998000092800

617432-90012-16

**World Disco Classic, Inc.
1850 S. Miami Road, Suite #4146
Fort Lauderdale, Florida 33316**

**P.O. Box 1394
Dania, FL 33004
(954) 537-3070**

September 7, 1999

W. Hutchins
Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations

Dear W. Hutchins:

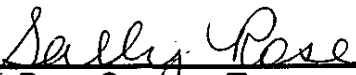
Enclosed please find a 1999 Profit Corporation Annual Report for World Disco Classic, Inc. and a check for the filing fee. We apologize for the delay. We are a small enterprise.


Our business mail was forwarded when we moved our office from 56 N. Federal Highway, Dania, FL in February 1999, due to a plumbing problem, to a Post Office Box in Dania, FL. While doing last year's accounting at the beginning of August, our bookkeeper realized that we had not drawn a check to the state for an annual report filing fee.

As it turns out, we had never received any paperwork from your office covering our corporate filing form. We did speak with you directly regarding this matter, and you sent us the enclosed form with instructions to complete it and send in a payment before September 15, 1999.

Thank you for your assistance. If you have any further questions, please call World Disco Classic, Inc. @ 954-537-3070 or Sally Rose, Secretary/Treasurer @ 561-488-9857.

Sincerely,


Sally Rose, Secretary/Treasurer
World Disco Classic, Inc.


Drew Axelrod, President
World Disco Classic, Inc.

P 4800092800

617432-90012-16

SALLY ROSE
WORLD DISCO CLASSIC
8288 CEDAR HOLLOW LN
BOCA RATON FLA 33433

561 488 9857

Request taken by: whutchins
08-12-1999

The forms you recently requested from this office are:

(1) .201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314