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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 148922 (8)

1. Corporation Name

SOUTHERN MUSIC DISTRIBUTING COMPANY

Principal Place of Business

503 W CENTRAL BLVD
ORLANDO FL 32802

Mailing Address

503 W CENTRAL BLVD
ORLANDO FL 32801-2540

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROOD, RON W
503 W CENTRAL BLVD
ORLANDO FL 32801

3. Date Incorporated or Qualified

10/21/1946

3a. Date of Last Report

02/06/1996

4. FEI Number

59-0562673

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TD ☐ DELETE

NAME ROOD, FRANCES H

STREET ADDRESS 1100 OVERLOOK DR

CITY - ST - ZIP ORLANDO, FL 00000

TITLE S ☐ DELETE

NAME WAINWRIGHT, ANNE P.

STREET ADDRESS 1304 BLACK WILLOW TR

CITY - ST - ZIP ALTAMONTE SPRINGS FL

TITLE V ☒ DELETE

NAME LAWRENCE, SINLAIR

STREET ADDRESS 2700 DORADO CT

CITY - ST - ZIP APOPKA FL

TITLE PD ☐ DELETE

NAME ROOD, RON W

STREET ADDRESS 1100 OVERLOOK DR

CITY - ST - ZIP ORLANDO, FL 00000

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 VICE PRESIDENT /DIRECTOR ☐ Change ☐ Addition

1.2 NAME FRANCES H. ROOD

1.3 STREET ADDRESS 1100 OVERBROOK DRIVE

1.4 CITY - ST - ZIP ORLANDO, FL 32804

2.1 TITLE SECRETARY/TREASURER ☐ Change ☐ Addition

2.2 NAME ANNE P. WAINWRIGHT

2.3 STREET ADDRESS 1304 BLACK WILLOW TRAIL

2.4 CITY - ST - ZIP ALTAMONTE SPGS., FL 32714

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 1100 Overbrook Drive

4.4 CITY - ST - ZIP Orlando, FL 32804

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 do 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 or in an attachment with an address.

SIGNATURE: Anne P. Wainwright

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne P. Wainwright
Secretary/Treas.

Date

1-21-97 (467) 423-5891

Daytime Phone #

CR2E034 (9/96)