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Apr 22 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 # 182061 (2)  
1. Corporation Name  
GULF MUSIC COMPANY, INC.

Principal Place of Business Mailing Address  
% 602 S. TYNDALL PARKWAY  
P.O. BOX 10741  
PARKER FL 32404  
% 602 S. TYNDALL PARKWAY  
P.O. BOX 10741  
PARKER FL 32404



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 P.O. Box 10615		26 P.O. Box 10615		12/10/1954	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 Parker FL		28 Parker, FL		59-1555571	
24 City & State		29 City & State		5. Certificate of Status Desired	
32404		32404		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing	
Bar		Bar		Trust Fund Contribution	
26 Country		31 Country		5.00 May Be Added to Fees	
Bar		Bar		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
27 Country		32 Country		Yes No	
Bar		Bar			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHATHAM, ROY  
602 S. TYNDALL PARKWAY  
PARKER FL 32404

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	1.1 TITLE	
NAME	CHATHAM, ROY	1.2 NAME	
STREET ADDRESS	518 N. 11TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	PARKER FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	CHATHAM, CHARLES T.	2.2 NAME	
STREET ADDRESS	518 N. 11TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARKER FL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	
NAME	CHATHAM, KATHREAN D.	3.2 NAME	
STREET ADDRESS	518 N. 11TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	PARKER FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

ROY L. CHATHAM

April 16, 1998 8:48:54

CR2E034 (10/97)