

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 231273

(4)

1. Corporation Name

CARROLL MUSIC CORP

Principal Place of Business

3888 SW 112 AVE
MIAMI FL 33165
US

Mailing Address

3888 S.E. 112TH AVE.
MIAMI FL 33165
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/21/1959

3a. Date of Last Report
03/31/1994

4. FEI Number
59-0878243

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DOEBLER, RONALD E.
3888 SW 112 AVE
MIAMI FL

10. Name and Address of New Registered Agent

81 Name

JAMES M. MCCRINK

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

3888 SW 112 AVE

83

84 City

MIAMI

FL

85 Zip Code

33165

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

JAMES M. MCCRINK

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

(NOTE: Registered Agent signature is required when resigning)

DATE

4-25-95

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

DOEBLER, RONALD E.

STREET ADDRESS

7811 S.W. 95TH AVENUE

CITY - ST - ZIP

MIAMI FL

TITLE

S

NAME

DOEBLER, SONORA E.

STREET ADDRESS

7811 S.W. 95TH AVENUE

CITY - ST - ZIP

MIAMI FL

TITLE

D

NAME

DOEBLER, SONORA E.

STREET ADDRESS

7811 S.W. 95TH AVENUE

CITY - ST - ZIP

MIAMI FL

TITLE

V

NAME

MC CRINK, JAMES M

STREET ADDRESS

9358 S.W. 112TH STREET

CITY - ST - ZIP

MIAMI, FL 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DELETE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

DELETE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

DELETE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

P/D

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information reflected 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 changing or appointing a new agent with an address.

SIGNATURE

JAMES H. MCCRINK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95 305-226-8231

Date

Signature #