

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mordham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 361663

(8)

1. Corporation Name

MORGAN MUSIC COMPANY, INC.



Principal Place of Business

2006 BISCAYNE BLVD.
MIAMI FL 33137

Mailing Address

2006 BISCAYNE BLVD.
MIAMI FL 33137

2. Principal Place of Business

2a. Mailing Address

26. State Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

MORGAN JR, CHARLES O
1300 NW 167 ST
MIAMI FL 33169

81. Name

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

83.

84. City

FL

85. Zip Code

3. Date Incorporated or Qualified

03/25/1970

3a. Date of Last Report

02/28/1995

4. FEI Number

59-1355595

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of Registered Agent)

(Signature of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

1. NAME
PD
MORGAN, RAYMOND A
2006 BISCAYNE BLVD
MIAMI, FL 00000
2. NAME
VPD
MORGAN, CHARLES O
2006 BISCAYNE BLVD
MIAMI, FL 00000
3. NAME
D
MORGAN, CORABEL
2006 BISCAYNE BLVD
MIAMI, FL 00000
4. NAME
STD
MORGAN, CHARLES O, JR
2006 BISCAYNE BLVD
MIAMI, FL 00000

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
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17. TITLE
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87. STREET ADDRESS
88. CITY-ST-ZIP
89. TITLE
90. NAME
91. STREET ADDRESS
92. CITY-ST-ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-ST-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles O Morgan
VPD

2/1/96

Date of Filing

CR2E034 (12/95)