

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 420135 (6)
1. Corporation Name
WARE HOUSE OF MUSIC INC

Principal Place of Business
2211 BLANDING BLVD.
JACKSONVILLE FL 32210

Mailing Address
2211 BLANDING BLVD.
JACKSONVILLE FL 32210

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/02/1973	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1441469	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent JORDAN, GLEN A 2211 BLANDING BLVD. JACKSONVILLE FL 32210				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	
NAME	WARE, KATHRYN M.	1.2 NAME	
STREET ADDRESS	2243 FOUR WINDS DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	
NAME	JORDAN, GLEN A	2.2 NAME	
STREET ADDRESS	1123 7TH AVENUE NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE BCH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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:

GLEN A. JORDAN 8/3/98 904-384-3416

CR2E034 (5/98)

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WARE HOUSE OF MUSIC
2211 BLANDING BOULEVARD
JACKSONVILLE, FL 32210
(904) 384-3416

AUGUST 3, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

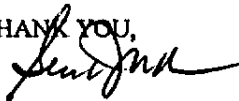
DEAR SIRs,

I AM RESPONDING TO THE PROFIT CORPORATION ANNUAL REPORT, SECOND NOTICE, I RECENTLY RECEIVED. THIS NOTICE CAUGHT ME COMPLETELY BY SURPRISE, SINCE I NEVER RECEIVED A FIRST NOTICE THIS YEAR.

IN THE HISTORY OF OUR CORPORATION, I KNOW OF NO OTHER TIME WHEN WE'VE FAILED TO FILE THIS REPORT IN A TIMELY MANNER, AND I APOLOGIZE FOR NOT REMEMBERING THAT THIS REPORT WOULD HAVE BEEN DUE BACK IN THE SPRING.

THIS MORNING I CALLED YOUR OFFICES AND WAS TOLD TO SEND A CHECK IN THE AMOUNT OF \$150.00 ALONG WITH THE COMPLETED REPORT. I APPRECIATE YOUR UNDERSTANDING AND I ASK THAT THE LATE FEE BE WAIVED SINCE THE ORIGINAL NOTICE WAS NOT RECEIVED.

THANK YOU,



GLEN A. JORDAN
VICE PRESIDENT