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FILED
May 15 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 # 456194

(0)

1. Corporation Name

UNITED RECORD & TAPE INDUSTRIES, INC.

Principal Place of Business

1180 HALLANDALE BEACH BLVD.
HALLANDALE FL 33009
US

Mailing Address

1180 E HALLANDALE BEACH BLVD.
HALLANDALE FL 33009-4432
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WOLK, ALLAN
1180 HALLANDALE BEACH BLVD.
HALLANDALE FL 33009

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 type and print. If new or registered agent and then applicable.

(NONE) Registered Agent Signature is required when not listed.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DV
NAME WOLK, JASON
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

☐ DELETE

TITLE PD
NAME WOLK, ALLAN
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

☐ DELETE

TITLE DV
NAME WOLK, BRIAN
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE DV
12 NAME WOLK, JASON
13 STREET ADDRESS 1180 E HALLANDALE BEACH BLVD
14 CITY-ST-ZIP HALLANDALE FL 33009

21 TITLE PD ☒ Change ☐ Addition

22 NAME WOLK, ALLAN
23 STREET ADDRESS 1180 E HALLANDALE BEACH BLVD
24 CITY-ST-ZIP HALLANDALE FL 33009

31 TITLE DV ☒ Change ☐ Addition

32 NAME WOLK, BRIAN
33 STREET ADDRESS 1180 E HALLANDALE BEACH BLVD
34 CITY-ST-ZIP HALLANDALE FL 33009

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

ALLAN WOLK JASON WOLK 6/24/97 9500000000

CR2E034 (9/96)