

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 694899 (6)
1. Corporation Name
FULL SAIL RECORDERS, INC.

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|---|---|
| Principal Place of Business 3300 UNIVERSITY BLVD. SUITE 160 WINTER PARK FL 32792 | Mailing Address 3300 UNIVERSITY BLVD. SUITE 160 WINTER PARK FL 32792 |
|---|---|



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/09/1981

| | | | | | |
|---|--|--|--|--|---|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | 4. FEI Number 59-2111456 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No |
|---|--|--|--|--|---|

9. Name and Address of Current Registered Agent

HADDOCK PROFESSIONAL ASSOCIATION
3260 UNIVERSITY BLVD., SUITE 210
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | 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 | PSD NAME PHELPS, JOHNATHAN D. STREET ADDRESS 3300 UNIVERSITY BLVD. CITY-ST-ZIP WINTER PARK FL | 1.1 TITLE | Change Addition |
| TITLE | PSD NAME HADDOCK, EDWARD E. JR STREET ADDRESS 3300 UNIVERSITY BLVD. CITY-ST-ZIP WINTER PARK FL | 1.2 NAME | |
| TITLE | V NAME JONES, GARRY STREET ADDRESS 3300 UNIVERSITY BLVD. CITY-ST-ZIP WINTER PARK FL | 1.3 STREET ADDRESS | |
| TITLE | SD NAME HEAVENER, JAMES W. STREET ADDRESS 3300 UNIVERSITY BLVD., STE. 160 CITY-ST-ZIP WINTER PARK FL | 1.4 CITY-ST-ZIP | |
| TITLE | | 2.1 TITLE | Change Addition |
| TITLE | | 2.2 NAME | |
| TITLE | | 2.3 STREET ADDRESS | |
| TITLE | | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | Change Addition |
| TITLE | | 3.2 NAME | |
| TITLE | | 3.3 STREET ADDRESS | |
| TITLE | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | Change Addition |
| TITLE | | 4.2 NAME | |
| TITLE | | 4.3 STREET ADDRESS | |
| TITLE | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | Change Addition |
| TITLE | | 5.2 NAME | |
| TITLE | | 5.3 STREET ADDRESS | |
| TITLE | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | Change Addition |
| TITLE | | 6.2 NAME | |
| TITLE | | 6.3 STREET ADDRESS | |
| TITLE | | 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:

4.22.98

CR2E034 (10/97)