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Feb 04 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 # F94000004305 (8)

1. Corporation Name

VALUE MUSIC CONCEPTS INC.

Principal Place of Business

825-C FRANKLIN COURT
MARIETTA GA 30067

Mailing Address

825-C FRANKLIN COURT
MARIETTA GA 30067-8944



3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

04/23/1996

4. FEI Number

58-2076390

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

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME PERKINS, ROBERT G
STREET ADDRESS 825-C FRANKLIN COURT
CITY-ST-ZIP MARIETTA GA 30067

TITLE DS ☐ DELETE

NAME PALLER, ROBERT I
STREET ADDRESS 825-C FRANKLIN COURT
CITY-ST-ZIP MARIETTA GA 30067

TITLE AS ☐ DELETE

NAME PERKINS, JOAN U
STREET ADDRESS 825-C FRANKLIN COURT
CITY-ST-ZIP MARIETTA GA 30067

TITLE VPFT ☐ DELETE

NAME THIRKELL, THOMAS J
STREET ADDRESS 825 C FRANKLIN COURT
CITY-ST-ZIP MARIETTA GA

TITLE VPM ☐ DELETE

NAME POEHNER, BRIAN
STREET ADDRESS 825-C FRANKLIN COURT
CITY-ST-ZIP MARIETTA GA

TITLE VPO ☐ DELETE

NAME SMITH, BRIAN
STREET ADDRESS 825-C FRANKLIN COURT
CITY-ST-ZIP MARIETTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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: *[Signature]* T. J. THIRKELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/97 770-919-2115

Daytime Phone #

CR2E034 (9/96)