

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94224 (5)

1. Corporation Name

DUNNE MUSIC COMPANY, INC.

Principal Place of Business

2200 N.W. 32ND ST., STE 1600
POMPANO BEACH FL 33069

Mailing Address

2200 N.W. 32ND ST., STE 1600
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1982

4. FEI Number

59-2240832

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

2. Principal Place of Business

21 2420 N. Orange Blossom Trl
Suite, Apt. #, etc.

22 City & State

23 Orlando, FL

24 Zip 32804-4805 Country

25

2a. Mailing Address

26 10107 182nd Lane So.
Suite, Apt. #, etc.

27 City & State

28 Boca Raton, FL

29 Zip 33498 Country

30

9. Name and Address of Current Registered Agent

DUNNE, MICHAEL J
2200 N.W. 32ND ST., STE 1600
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name Ritz, Jennifer L.

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

83 10107 182nd Lane South

84

City Boca Raton

FL

85 Zip Code 33498

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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 person authorized to file this report

(NOTE: Registered Agent signature required when reinstating)

DATE

May 22, 1998

12. OFFICERS AND DIRECTORS

TITLE P
NAME DUNNE, MICHAEL J.
STREET ADDRESS 9112 VILLA PORTOFINO
CITY-ST-ZIP BOCA RATON FL
☒ DELETE
deceased
4/2/98

TITLE V
NAME COOK, DONALD G
STREET ADDRESS 748 NW 47TH ST
CITY-ST-ZIP POMPANO BCH FL
☐ DELETE

TITLE ST P
NAME RITZ, JENNIFER L
STREET ADDRESS 10107 182ND LANE SOUTH
CITY-ST-ZIP BOCA RATON 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
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST
1.2 NAME Ritz, Jennifer L.
1.3 STREET ADDRESS 10107 182nd Lane South
1.4 CITY-ST-ZIP Boca Raton, FL
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

Signature of person authorized to file this report

May 22, 1998 5161-989-5522

CR2E034 (10/97)