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

May 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 F95000001079 (1) **DOCUMENT #** HYWILL MUSIC, INC. Principal Place of Business Mailing Address 19750 NW 37 AVE. 19750 NW 37 AVE. OPA LOCKA FL 33056 OPA LOCKA FL 33056 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0400017 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes □ No A 25 Personal Property Tax due June 30. 24 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LINDO, HYACINTH 17351 5W32CT -1531-SW-98-AVE. -Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33025 MIRAMAR, FL 33029 83 Zip Code 84 City 11. Pursuant to the provisions of Soctions 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 regnitered agent and title if applicable (NQTF: Registered Agent signature required when reinstating) DATE 10/9/ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1 1 TITLE Change TITLE LINDO, IVOR NAME 1.2 NAME 3R2E034 17351 SW 32 CT -1531 SW-98 AVE. STREET ADDRESS 1.3 STREET ADDRESS 33029 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 21 TITLE TITLE LINDO, HYACINTH NAME 7351 SW32CT 2.2 NAME 1531 SW-08 AVE. 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FI 2 4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-7/P 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

DELETE

NAME

STREET ADDRESS

SIGNATURE:

6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS

HYACINTH LINDO)

64 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 turner or exercise 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.

FILED

Change

Addition