

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004694 (4)**

1. Corporation Name

SHU-NUT MUSIC PUBLISHING, INC.



Principal Place of Business 1221 W. COLONIAL DR., STE 300 ORLANDO FL 32804	Mailing Address 1221 W. COLONIAL DR., STE 300 ORLANDO FL 32804
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7421 High Lake Dr Suite, Apt. #, etc. 22 City & State 23 ORLANDO, FL Zip 24 32818 Country 25 ORANGE		2a. Mailing Address 26 PO BOX 547036 Suite, Apt. #, etc. 27 City & State 28 ORLANDO, FL Zip 29 32854 Country 30 ORANGE		3. Date Incorporated or Qualified 09/26/1995	
		4. FEI Number 59-3299131		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

BELL, LOUIS M JR.
~~1221 W. COLONIAL DR., STE 300~~
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	7421 High Lake Dr
83	
84 City	ORLANDO
85 Zip Code	FL 32818

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	PO	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, LOUIS	1.2 NAME	7421 High Lake Dr
STREET ADDRESS	1221 W. COLONIAL DR., STE 300	1.3 STREET ADDRESS	PO BOX 547036
CITY-ST-ZIP	ORLANDO FL 32804	1.4 CITY-ST-ZIP	ORLANDO, FL 32818
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUFUE, BARRY	2.2 NAME	7421 High Lake Dr
STREET ADDRESS	1221 W. COLONIAL DR., STE 300	2.3 STREET ADDRESS	PO BOX 547036
CITY-ST-ZIP	ORLANDO FL 32804	2.4 CITY-ST-ZIP	ORLANDO, FL 32818
TITLE	ST	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, JAMILLA	3.2 NAME	7421 High Lake Dr
STREET ADDRESS	1221 W. COLONIAL DR., STE 300	3.3 STREET ADDRESS	PO BOX 547036
CITY-ST-ZIP	ORLANDO FL 32804	3.4 CITY-ST-ZIP	ORLANDO, FL 32818
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

[Signature]

5/16/98

417, 943-2107

CR2E034 (10/97)