

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004694 (4)

1. Corporation Name

SHU-NUT MUSIC PUBLISHING, INC.

Principal Place of Business

4221 W. COLONIAL DR. STE 300
ORLANDO FL 32804

Mailing Address

4221 W. COLONIAL DR. STE 300
ORLANDO FL 32804

2. Principal Place of Business

21 7421 HIGH LAKE DR
Suite, Apt. #, etc.

2a. Mailing Address

26 PO BOX 547036
Suite, Apt. #, etc.

22

City & State

23 ORLANDO, FL

27 City & State

28 ORLANDO, FL

Zip

24 32818

Country

29 32854

Country

30

ORANGE

9. Name and Address of Current Registered Agent

BELL, LOUIS M JR.

4221 W. COLONIAL DR. STE 300
ORLANDO FL 32804

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
7421 HIGH LAKE DR

83

84 City ORLANDO FL 85 Zip Code 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 PD
NAME BELL, LOUIS
STREET ADDRESS 4221 W. COLONIAL DR. STE 300
CITY-ST-ZIP ORLANDO FL 32804

DELETE

11. TITLE

Change

Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

7421 HIGH LAKE DR
PO BOX 547036
ORLANDO, FL 32818

TITLE D
NAME DUFUE, BARRY
STREET ADDRESS 4221 W. COLONIAL DR. STE 300
CITY-ST-ZIP ORLANDO FL 32804

DELETE

21. TITLE

Change

Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

7421 HIGH LAKE DR
PO BOX 547036
ORLANDO, FL 32818

TITLE ST
NAME BELL, JAMILA
STREET ADDRESS 4221 W. COLONIAL DR. STE 300
CITY-ST-ZIP ORLANDO FL 32804

DELETE

31. TITLE

Change

Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

7421 HIGH LAKE DR
PO BOX 547036
ORLANDO, FL 32818

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

41. TITLE

Change

Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

51. TITLE

Change

Addition

52. NAME

53. STREET ADDRESS

54. 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: *James M. Bell*

11/16/98 007.948-987



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1995

4. FEI Number

59-3299131

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

10. Name and Address of New Registered Agent

CR2E034 (1097)