

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 24 1997 8:00am
Secretary of State

DOCUMENT # F95000006270 (1)

1. Corporation Name

AEC ONE STOP GROUP, INC.

Principal Place of Business

110 EAST 59TH ST., 18TH FLOOR
NEW YORK NY 10022

Mailing Address

110 EAST 59TH ST., 18TH FLOOR
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3863787

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 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BIANCO, JOSEPH
180 BARTON AVE.
PALM BEACH FL 33480

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
NARANG, ANIL
17683 TIFFANY TRACE BLVD.
BOCA RATON FL 33487

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
NEWMAN, ELLIOT B
12366 CLASSIC DR.
CORAL SPRINGS FL 33071

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DAHLTORP, TIMOTHY
12 OLD FARM ROAD
NEWTOWN CT 06470

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
VEACH, KELLIS
12 BEEKMAN PLACE, APT. 2C
NEW YORK NY 10022

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SEE ATTACHED

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SEE ATTACHED

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
SEE ATTACHED

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
SEE ATTACHED

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
400002251874
-07/30/97--01005--016
***550.00

☐ Change ☐ Addition

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

CR2E034 (4/97)

Pg. 2 of 2

AEC ONE STOP GROUP, INC.
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Alvin Teller	Chairman & CEO	Red Ant Entertainment 9720 Wilshire Blvd. Los Angeles, CA 90212
Elliot B. Newman	Senior Executive V.P/ Secretary	Alliance Entertainment Corp. 4250 Coral Ridge Drive Coral Springs, Florida 33065
Timothy Dahltorp	Executive V.P./Treasurer	CD One Stop 13 Francis J. Clarke Circle Bethel, CT 06801
Alan Tuchman	Chief Operating Officer	Alliance Entertainment Corp. 4250 Coral Ridge Drive Coral Springs, Florida 33065
Peter Blei	Chief Financial Officer	Alliance Entertainment Corp. 4250 Coral Ridge Drive Coral Springs, Florida 33065
Kellis Veach	Vice President	Alliance Entertainment Corp. 110 East 59 th Street New York, New York 10022
Christopher J. Joyce	Vice President/Assistant Secretary	Alliance Entertainment Corp. 110 East 59 th Street New York, New York 10022

AEC ONE STOP GROUP, INC.
DIRECTORS

<u>Name</u>	<u>Business Address</u>
Alvin Teller	Red Ant Entertainment 9720 Wilshire Blvd. Los Angeles, CA 90212
Joseph Bianco	Alliance Entertainment Corp. 110 East 59 th Street New York, New York 10022
Elliot B. Newman	Alliance Entertainment Corp. 4250 Coral Ridge Drive Coral Springs, Florida 33065