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

DOCUMENT # F9500006270 (1)

FILED Jul 24 1997 8:00am Secretary of State

ALO C	ONE STOP GROUP, INC.							
Principal Plac	ce of Business	Mailing Address				1 IU BRIDO HILO COLOL DIVIL BRILL BRILL COLI	H OOUIL ODING DIHLE NIJ	H HOO N OO N IN O
110 EAST 59TH \$T., 18TH FLOOR 110 EAST 59TH ST., 18TH NEW YORK NY 10022 NEW YORK NY 10022				FLOOR				
						DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified	3a. Date of La	st Report
						12/26/1995	05/01/19	96
2. Principal Place of Business 2a. Mailing Address				4. FEI Number		Applied For		
21 26					13-3863787		Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired	,	5 Additional Required	
22 27 City & State City & State		City & State				6. Election Campaign Financing		00 May Be
23	28				Trust Fund Contribution		led to Fees	
Zip	Country	Zip	Co	untry		8. This corporation owes or has paid		r Intangible
24	25	29	30			Personal Property Tax due June 3		☐ No
	9. Name and Address of Curren	······································		81 Na	mo	10. Name and Address of New Reg	istered Agent	
	HE PRENTICE-HALL CORPORATION	JN SYSTEM, INC.						
	201 Hays Street Uite 105			82 Str	eet Addre	ss (P.O. Box Number is Not Acceptable	θ)	
	ALLAHASSEE FL 32301			83				
"	ALL HIS OLD TE OLD TE					 		
5				84 Cit	-		FLII	Zip Code
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statu	ites, the a	above-nar	ned corpo	oration submits this statement for the pun's board of directors. I hereby accept	urpose of changing	g its registered
office or agient. La	registered agent, or both, in the State am familiar with, and accept the oblig-	of Florida, Such change was ations of, Section 607,0505, F	authorize Iorida Sta	ed by the atutes.	corporatio	on sipoard of directors, il nereby accept	t the appointmen	t as registered
SIGNATURE								
· ·	Signature, typed or printed name of registered age				ature required	d when reinstating)	DATE	7000 111 40
12.	OFFICERS ANI	DELETE	13.	TITLE		ADDITIONS/CHANGES TO OFFICE	ERS AND DIREC	
NAME	BIANCO, JOSEPH		1	HILL				ine I LAdditino
STREET ADDRESS	400 DADTON ALE			HAME			L. Urlai	ge Addition
CITY-ST-ZIP	PALM BEACH FL 33480				:00	SEE ATTACHED	L. Criai	ige LI Addition
TITLE			1.3 9	STREET ADDR	ESS	SEE ATTACHED	. Criai	ge L Addition
	VID	☐ DELETE	1.3 9	STREET ADDR CITY-ST-ZIP	ESS	SEE ATTACHED	Char	
NAME	_l	☐ DELETE	1.3 S 1.4 C 2 1 T	STREET ADDR CITY-ST-ZIP	ess			
NAME STREET ADDRESS	NARANG, ANIL 17683 TIFFANY TRACE BLVD	_	1.3 S 1.4 C 2 1 T 2.2 M	STREET ADDR CITY-ST-ZIP TITLE		SEE ATTACHED		
	VTD NARANG, ANIL 17683 TIFFANY TRACE BLVD BOCA RATON FL 33487).	1.3 S 1.4 C 2 1 T 2.2 M 2.3 S	street addr City-St-Zip Title Name			Char	ige Addition
STREET ADDRESS	VTD NARANG, ANIL 17683 TIFFANY TRACE BLVD BOCA RATON FL 33487 VSD	_	1.3 S 1.4 C 2 1 T 2.2 M 2.3 S	STREET ADDR CITY-ST-ZIP TITLE NAME STREET ADDR CITY-ST-ZIP				ige Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME	VTD NARANG, ANIL 17683 TIFFANY TRACE BLVD BOCA RATON FL 33487 VSD NEWMAN, ELLIOT B).	1.3 S 1.4 C 21 T 22 M 23 S 2 4 I 3.1 T 3 2 M	STREET ADDR CITY-ST-ZIP TITLE NAME STREET ADDR CITY-ST-ZIP TITLE	ESS		Char	ige Addition
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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.

CHARLE PARKET PLACE

7/2/07 (00) BNI 2

CR2E034 (4/97)

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AEC ONE STOP GROUP, INC. OFFICERS

Name	<u>Title</u>	Business Address
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 59th 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

Name	Business Address
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