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TALLAHASSEE, FL 32304
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FLORIDA
CENTRAL SERVICE

Patricia Pye

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. Osborn Entertainment Enterprises Corporation
(Name of corporation; the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. May 16, 1988
(Date of Incorporation)
4. Perpetual
(Duration)
5. 133465115
(Federal Employer identification number, if applicable)
6. Upon approval of this application
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 130 Mason Street, Greenwich, CT 06830
(Current mailing address)
8. operation of a music distribution company
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:
A. DIRECTORS:
Chairman: See EXHIBIT A attached
Address: _____

Vice Chairman: _____
Address: _____

Director:

Address:

Director:

Address:

B. OFFICERS:

President:

Address:

See EXHIBIT A attached

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: The Print-to-Hall Corporation System, Inc.
Office Address: 1301 Maya Street,
Tallahassee, Florida 32301
Zip Code 32301

11. REGISTERED AGENT'S ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: James G. Mulligan

James G. Mulligan, Asst. Vice President

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Thomas A. Dwyer
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thomas A. Dwyer, Secretary
(Name and capacity of person signing application)

EXHIBIT A

OSBORN ENTERTAINMENT ENTERPRISES CORPORATION

DIRECTORS

<u>Name</u>	<u>Position/Title</u>	<u>Address</u>
Frank D. Osborn	Sole Director	130 Mason Street Greenwich, CT 06830

OFFICERS

<u>Name</u>	<u>Position/Title</u>	<u>Address</u>
Frank D. Osborn	Chief Executive Officer	130 Mason Street Greenwich, CT 06830
W. Charles Hillebrand	President	130 Mason Street Greenwich, CT 06830
John F. McLane	Chief Operating Officer	130 Mason Street Greenwich, CT 06830
Thomas B. Douglas	Senior Vice President/Finance, Treasurer	130 Mason Street Greenwich, CT 06830
Michael F. Mangan	Vice President, Secretary, Controller	130 Mason Street Greenwich, CT 06830
Larry A. Anderson	Vice President, General Manager	130 Mason Street Greenwich, CT 06830

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State of Delaware
Office of the Secretary of State

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EDWARD J. FREE, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY AND GOOD INTERESTED PARTIES HERETO BE INFORMED THAT THE ABOVE NAMED CORPORATION IS NOW INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CONCURRENT EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 1977.

95 MAR 11 PM 3:48
 SECRETARY OF STATE
 OFFICE OF REGISTRARS



Edward J. Free

Edward J. Free, Secretary of State

AUTHENTICATION

DATE

FILE NO.

FILE NO.

NOTARIAL STATEMENT

NOTARIAL STATEMENT