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FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000001479 (2)

1. Corporation Name

JACK'S RIVER MUSIC, INC.

Principal Place of Business

Mailing Address

WISLAND TRADING COMPANY, INC.
1330 OCEAN DR 4TH FLR
MIAMI BCH FL 33139

WISLAND TRADING COMPANY, INC.
1330 OCEAN DR 4TH FLR
MIAMI BCH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1996

4. FEI Number

65-0717761

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.05-02 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 ☐ DELETE

NAME DP
MESTEL, LAWRENCE
STREET ADDRESS 825 8TH AVE 24TH FLR
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE

NAME DS
CRUJEIRAS, DOREEN
STREET ADDRESS 825 8TH AVE 24TH FLR
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE

NAME DT
FRIEDMAN, MEG
STREET ADDRESS 825 8TH AVE 24TH FLR
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DIRECTOR, PRESIDENT

☒ Change ☐ Addition

1.2 NAME

LAWRENCE MESTEL

1.3 STREET ADDRESS

4 COLUMBUS CIRCLE 5TH FL

1.4 CITY-ST-ZIP

NEW YORK, NY 10019

2.1 TITLE

DIRECTOR, SECRETARY

☒ Change ☐ Addition

2.2 NAME

DOREEN CRUJEIRAS

2.3 STREET ADDRESS

4 COLUMBUS CIRCLE 5TH FL

2.4 CITY-ST-ZIP

NEW YORK, NY 10019

3.1 TITLE

DIRECTOR, TREASURER

☒ Change ☐ Addition

3.2 NAME

MEG FRIEDMAN

3.3 STREET ADDRESS

4 COLUMBUS CIRCLE 5TH FL

3.4 CITY-ST-ZIP

NEW YORK, NY 10019

4.1 TITLE

NEW YORK, NY 10019

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: M. Friedman

2/12/98

CR2E034 (10/97)