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Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90001 034 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000412

1. Corporation Name

COMPACT DISCS MANAGEMENT, INC.

Principal Place of Business

1204 SOVEREIGN ROW
OKLAHOMA CITY OK 73108
US

Mailing Address

1204 SOVEREIGN ROW
OKLAHOMA CITY OK 73108
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

73-1505823

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 the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

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

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	DCV	<input type="checkbox"/> DELETE
NAME	GRIZZLE, JERRY W	
STREET ADDRESS	722 N BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73102	
TITLE	PDC	<input type="checkbox"/> DELETE
NAME	JOHNSON, GARY D	
STREET ADDRESS	722 N BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73102	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	MOTLEY, DOYLE E	
STREET ADDRESS	722 N BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73102	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	See attached
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/99

Date

405-949-2422

Daytime Phone #

0650581

CR2E034 (11/98)

F97000000412
599272-90001-34

COMPACT DISC MANAGEMENT, INC

73-1505823

OFFICER LISTING

ATTACHMENT TO ITEM #13

<u>TITLE</u>	<u>NAME</u>	<u>SSN</u>	<u>HOME ADDRESS</u>	<u>TELEPHONE</u>
Chairman/Director	Jerry W. Grizzle	447-54-2042	1506 Squirrel Tree Place Edmond, OK 73034	405-341-0854
President/Director	Patrick Di Fazio	224-06-0480	6020 Harwich Manor Oklahoma City, OK 73132	405-722-8081
Treasurer	Doyle Motley	447-60-2790	4016 Breckenridge Ct. Norman, OK 73072	405-360-0972
Secretary	Mike Chionopoulos	025-48-2605	3813 Pawnee Edmond, OK 73013	405-844-6272
VP/Controller	Carolyn S. Allen	444-70-2825	10904 Squirmy Drive Newalla, OK 74857	405-386-6242
Director	Gary D. Johnson	440-72-8372	11208 Kingswick Drive Oklahoma City, OK 73162	