

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002716 (5)

1. Corporation Name

MAGNATONE ENTERTAINMENT GROUP, INC.

Principal Place of Business

50 WEST LIBERTY STREET
SUITE 650
RENO NV 89501

Mailing Address

50 WEST LIBERTY STREET
SUITE 650
RENO NV 89501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1997

4. FEI Number

88-0317713

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 2535 SUCCESS DR

Suite, Apt. #, etc.

22

City & State

23 ODESSA FL

Zip

24 33556

Country

25 PASCO

2a. Mailing Address

26 2535 SUCCESS DR

Suite, Apt. #, etc.

27

City & State

28 ODESSA FL

Zip

29 33556

Country

30 PASCO

9. Name and Address of Current Registered Agent

NRAL SERVICES, INC.
528 E PARK AVENUE
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name
RICHARD W BAKER
82 Street Address (P.O. Box Number is Not Acceptable)
2535 SUCCESS DR
83
84 City
ODESSA FL 85 Zip Code
33556

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

R. W. Baker

(Not a registered agent or officer of the corporation and file if applicable)

(Not a registered agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	STEWART, COLLIN A	
STREET ADDRESS	1516-16TH AVENUE SOUTH	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BURTON JR, C T	
STREET ADDRESS	50 WEST LIBERTY ST., STE 650	
CITY-ST-ZIP	RENO NV	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	SPEER, RICHARD M	
STREET ADDRESS	3201 DICKERSON PIKE	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPEER, ROY M	
STREET ADDRESS	3201 DICKERSON PIKE	
CITY-ST-ZIP	NASHVILLE TN	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
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.

SIGNATURE

R. W. Baker

CR2E034 (10/97)