

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

FILED
May 12 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 # G02135 (3)
1. Corporation Name
EXECUSOFT, INC.



Principal Place of Business 4250 NW CORAL RIDGE DR. CORAL SPRINGS FL 33065 US	Mailing Address 4250 NW CORAL RIDGE DR. CORAL SPRINGS FL 33065 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4250 Coral Ridge Drive Suite, Apt. #, etc. 22 City & State 23 Coral Springs, FL 24 Zip 33065 25 Country USA		2a. Mailing Address 26 4250 Coral Ridge Drive Suite, Apt. #, etc. 27 City & State 28 Coral Springs, FL 29 Zip 33065 30 Country USA		3. Date Incorporated or Qualified 10/01/1982 4. FEI Number 59-2447808 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent FEIG, LAWRENCE 4250 NW CORAL RIDGE DR. CORAL SPRINGS FL 33065		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FEIG, LARRY 4250 NW CORAL RIDGE DR. CORAL SPRINGS FL 33065 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD BIANCO, JOSEPH 110 E. 59TH ST, 18TH FL NEW YORK NY 10022 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VEACH, KELLIS 110 E. 59TH ST, 18TH FL NEW YORK NY 10022 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD NEWMAN, ELLIOT 1401 UNIVERSITY DR., STE 305 CORAL SPRINGS FL 33071 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DAHLTORP, TIMOTHY 1 3 FRANC IS J. CLARKE CIR BETHEL CT 06801 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 _____

CR2E034 (10/97)

EXECUSOFT, INC.
OFFICERS AND DIRECTORS

Name	Title	Business Address
Eric Weisman	CEO and President	Alliance Entertainment Corp. 4250 Coral Ridge Drive Coral Springs, Florida 33065
David E. Hawthorne	Executive Vice President, Secretary and Treasurer	Alliance Entertainment Corp. 4250 Coral Ridge Drive Coral Springs, Florida 33065
Kellis Veach	Senior Vice President	Alliance Entertainment Corp. 4250 Coral Ridge Drive Coral Springs, Florida 33065