FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H42640** **(3)**

1. Corporation Name

UNCLE SAM'S RECORDS AND TAPES, INC.

Principal Place of Business

3341 N. FEDERAL HWY.
POMPANO BEACH FL 33064-6741

Mailing Address

3341 N. FEDERAL HWY.
POMPANO BEACH FL 33064-6741

3. Date Incorporated or Qualified: **02/12/1985**

3a. Date of Last Report: **04/07/1995**

4. FEI Number: **59-2508955** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business

21 3271 N. FEDERAL HWY
Suite, Apt. #, etc.
22
City & State
23 POMPANO BEACH, FL
Zip 24 33064-6741 Country 25 USA

2a. Mailing Address

26 4580 N. UNIVERSITY DR.
Suite, Apt. #, etc.
27
City & State
28 LAUDERHILL, FL
Zip 29 33351 Country 30 USA

9. Name and Address of Current Registered Agent

VERNON, DONALD JR.
1234 - 12TH STREET
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name: VERNON, DONALD JR.
82 Street Address (P.O. Box Number is Not Acceptable): 511 W. 29th STREET
83
84 City: MIAMI BEACH FL 85 Zip Code: 33140

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. Said 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VERNON, DONALD, SR. 1970 N. 166TH ST. BROOKFIELD WI	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP VERNON, DONALD, JR. 1234 - 12TH STREET MIAMI BEACH FL	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE / 1-2 NAME / 1-3 STREET ADDRESS / 1-4 CITY-ST-ZIP		☐ Change ☐ Addition
2-1 TITLE / 2-2 NAME / 2-3 STREET ADDRESS / 2-4 CITY-ST-ZIP	511 W. 29th STREET MIAMI BEACH, FL 33140	☑ Change ☐ Addition
3-1 TITLE / 3-2 NAME / 3-3 STREET ADDRESS / 3-4 CITY-ST-ZIP		☐ Change ☐ Addition
4-1 TITLE / 4-2 NAME / 4-3 STREET ADDRESS / 4-4 CITY-ST-ZIP		☐ Change ☐ Addition
5-1 TITLE / 5-2 NAME / 5-3 STREET ADDRESS / 5-4 CITY-ST-ZIP		☐ Change ☐ Addition
6-1 TITLE / 6-2 NAME / 6-3 STREET ADDRESS / 6-4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is true, accurate, and complete. I am executing this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: _____ 3-7-96 (305) 531-9856
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #