FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)DOCUMENT # H77309 1. Corporation Name SING-A-SONG INC. Principal Place of Business Mailing Address 850 IVES DAIRY RD. 850 IVES DAIRY RD. N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 3a. Dale of Last Report 3. Date Incorporated or Qualified 09/24/1985 09/20/1995 4. FEI Number Applied For 28. Mailing Address 26. 29305W 30th Ave 2. Principal Place of Business 21 4930 SW Not Applicable 59-2577394 26 21 \$8.75 Additional 5. Certificate of Status Desired embroke Yark Fee Required Pembroke 6. Flection Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗀 No BrowARD 30 BrowARd Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) APPLEDORF, HOWARD 82 **20101 NE 10TH PLACE** 83 N. MIAMI BEACH FL 33179 85 Zip Code 84 City .0502 and 697.1508, Florida Statutes, the above-named comporation submits this statement for the purpose of changing its registered office. Florida Such change was authorized by the corporation's tioard of directors. Thereby accept the appointment as registered agent. I am Section 607.005, Florida Statutes. 11. Pursuant to the provision or registered agent, or familiar with, and access SIGNATURE of registered agent ar a title if applicable (NOTE: Bugistered Agent signar incredured where relies tating) DATE (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE Addition . 1 TITLE TITLE CR2E034 APPLEDORF, HOWARD 1.2 NAMS NAME 20101 NE 10TH PL. 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 1.4 CITY - ST - ZIF CITY - S1 - ZIP Change Add tion DELETE 2 1 TITLE TITLE 2.2 NAME NAM-2.3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 3 111111 TETLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-ZIP CHTY - ST - ZIP ☐ Change DELETE ☐ Addition 4 1 TIT; E TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIF CITY-ST-ZIP DELETE Change Addition 5. 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - St - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP DITY-ST-7/P Oled with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under corporation or the receiver or true of empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

14. I do hereby certify that the information supply certify that the information indicated on this oath; that I am an officer or director of appears in Block 12 or Block 13 if calls

PED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

Disjoine Phone #