

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J54456

(5)

1. Name of Corporation

MUSICAL INC.

2. Name of President

NORMAND LACHANCE
916 N FEDERAL HWY
FT LAUDERDALE FL 33304
US

3. Name of Vice President

NORMAND LACHANCE
916 N FEDERAL HWY
FT LAUDERDALE FL 33304
US

4. Name of Secretary

2a. Name of Treasurer

26. Name of Director

27. Name of Director

28. Name of Director

29. Name of Director

30. Name of Director

9. Name and Address of Current Registered Agent

LACHANCE, NORMAND
1741 NE 16TH TERRACE
FT LAUDERDALE FL 33304

Normand Lachance

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is the same as the statement for the purpose of changing its registered office, and that the same is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is duly organized and in good standing under the laws of the State of Florida.

12. Name of Agent

P
LACHANCE, NORMAND
1741 NE 16TH TERR
FT LAUDERDALE FL
STD
LABOVITZ, JENE H
309 CITY VIEW DR
FT LAUDERDALE FL

13. Name of Agent

13. Name of Agent

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ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 1996

[] Change [] Add []

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14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is the same as the statement for the purpose of changing its registered office, and that the same is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is duly organized and in good standing under the laws of the State of Florida.

SIGNATURE *Normand Lachance*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)