

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Morhman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J76030 (2)

1. Corporation Name

THE PERSONALIZED SONG COMPANY, INC.

Principal Place of Business

% MICHAEL ROSENBERG
2701 S. BAYSHORE DR. STE 610
MIAMI FL 33133-5388

Mailing Address

% MICHAEL ROSENBERG
13030 NORTH CALUSA CLUB DR
MIAMI FL 33186
US



3. Date Incorporated or Qualified

06/01/1987

3a. Date of Last Report

02/20/1995

4. FET Number

NOT APPLICABLE

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENBERG, MICHAEL
13030 NORTH CALUSA CLUB DR
MIAMI FL 33186

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

(Signature of person named in Block 9, if not a director, complete this line)

(If not Registered Agent, signature required with testating witnesses)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME: PD
ROSENBERG, MICHAEL
STREET ADDRESS: 13030 NORTH CALUSA CLUB DR
CITY, ST, ZIP: MIAMI FL

2. TITLE ☐ DELETE

NAME: STD
POLLER, ROBERT H.
STREET ADDRESS: 2701 S. BAYSHOE DR, #610
CITY, ST, ZIP: MIAMI FL

3. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

4. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

5. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

6. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Digitally Signed

CR2E034 (12/95)