

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J84094

1. Corporation Name

FIGUREHEADS RECORDS, INC.

Principal Place of Business

4177 L.B. MCLEOD RD
ORLANDO FL 32811
US

Mailing Address

4177 L. B. MCLEOD RD.
ORLANDO FL 32811
US

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90054 032 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **227 N. MAGNOLIA**

2a. Mailing Address

26 **227 N. MAGNOLIA**

Suite, Apt. #, etc.

22 **SUITE 105**

Suite, Apt. #, etc.

27 **SUITE 105**

City & State

23 **ORLANDO, FL**

City & State

28 **ORLANDO, FL**

Zip

24 **32801**

Country

25 **ORANGE**

Zip

29 **32801**

Country

30 **ORANGE**

9. Name and Address of Current Registered Agent

FAHERTY, JAMES P

**4177 L.B. MCLEOD RD
ORLANDO FL 32811**

**227 N. MAGNOLIA
SUITE 105
ORLANDO, FL 32801**

3. Date Incorporated or Qualified

07/23/1987

4. FEI Number

59-2870035

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

227 N. MAGNOLIA

83 **SUITE 105**

84 City **ORLANDO**

FL

85 Zip Code
32801

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **P**
NAME **FAHERTY, JAMES P**
STREET ADDRESS **4177 L. B. MCLEOD RD.**
CITY-ST-ZIP **ORLANDO FL 32811**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 **227 N. MAGNOLIA, SUITE 105**

1.4 CITY-ST-ZIP **ORLANDO, FL 32801**

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-99

Date

707-872-0143

Daytime Phone #

CR2E034 (1/98)