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

appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FILED Apr 21 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # (6) J86715 FLORIDA MUSIC, INC. Principal Place of Business Mailing Address 355 HIATT DR 355 HIATT DR SUITE C SUITE C PALM BCH GARDENS FL 33418 PALM BCH GARDENS FL 33418-7106 3a. Date of Last Report 3. Date Incorporated or Qualified 08/12/1987 04/05/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 26 58-1746552 Not Applicable 21 Suite. Apr. #. etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes ☑ Yes ☐ No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HALPERIN, WILLIAM 355 HIATT DRIVE, SUITE C 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 83 84 City Zip Code 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, typied or printed name of registered agent and tile if applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. Addition DELETE TITLE PD 1 1 TITLE Change NAME HALPERIN, WILLIAM 1.2 NAME CR2E034 355 HIATT DR., #C STREET ADDRESS 1.3 STREET ADDRESS PALM BCH GARDENS FL 33324 CITY - ST- ZII 1.4 City-St-ZiP D DELETE Change Addition TOTLE 2.1 DITE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHTY-ST-ZIF DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIF 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 44 CITY-SY-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change 61 TITLE ___ Addition TOLE NAME 6.2 NAME STREET ADORESS **6.3 STREET ADDRESS** CITY-ST-ZIF 14. I do 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