FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 11:30

DOCUMENT # K43509 (4)

1. Corporation Name
CELLAR DOOR CONCERTS OF FLORIDA, INC.

Principal Place of Business	Mailing Address
~~2190 S.E. 17TH STREET, SUITE 312, FT. LAUDERDALE FL 33316~~	~~2190 S.E. 17TH STREET, SUITE 312, FT. LAUDERDALE FL 33316~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/04/1988
3a. Date of Last Report: 01/24/1994

2. Principal Place of Business	2a. Mailing Address
21 900 NE 26TH AVENUE	26 900 NE 26TH AVENUE
Suite, Apt. #, etc.: 22 SUITE 300	Suite, Apt. #, etc.: 27 SUITE 300
City & State: 23 FT. LAUDERDALE FL	City & State: 28 FT. LAUDERDALE, FL
Zip: 24 33304 Country: 25	Zip: 29 33304 Country: 30

4. FEI Number: 65-0085879 ☐ 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

9. Name and Address of Current Registered Agent

COHEN, RONALD I.
2190 S.E. 17TH STREET
SUITE 312
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 900 NE 26 AVE. SUITE 300
83
84 City: FT. LAUDERDALE FL 85 Zip Code: 33304

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 _____ DATE
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE		☐ Change ☐ Addition
NAME	COHEN, RONALD I.	1.2 NAME		
STREET ADDRESS	2190 S.E. 17TH STREET	1.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP		
TITLE	VP	2.1 TITLE		☐ Change ☐ Addition
NAME	BOYLE, JANET A.	2.2 NAME		
STREET ADDRESS	2190 S.E. 17TH STREET	2.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP		
TITLE	VP	3.1 TITLE		☐ Change ☐ Addition
NAME	BARNETT, DAN H.	3.2 NAME		
STREET ADDRESS	2190 S.E. 17TH STREET	3.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP		
TITLE	~~TS~~	4.1 TITLE	T,S,VP	☒ Change ☐ Addition
NAME	WASSON, A. J	4.2 NAME		
STREET ADDRESS	2190 S.E. 17TH STREET	4.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP		
TITLE	~~AS~~	5.1 TITLE	AS	☐ Change ☐ Addition
NAME	~~BURGESS, MIKE~~	5.2 NAME	SLIMMER, CYNTHIA	
STREET ADDRESS	~~2190 S.E. 17TH STREET~~	5.3 STREET ADDRESS	900 NE 26 AVE.	
CITY-ST-ZIP	~~FT. LAUDERDALE FL~~	5.4 CITY-ST-ZIP	FT. LAUD. FL 33304	
TITLE	C	6.1 TITLE		☐ Change ☐ Addition
NAME	BOYLE, JOHN J.	6.2 NAME		
STREET ADDRESS	2190 S.E. 17TH STREET	6.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP		

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)(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.

SIGNATURE: _____ VICE PRESIDENT 2-1-95 305-561-3100
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0224010 CP