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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K43509** (4)

1. Corporation Name

CELLAR DOOR CONCERTS OF FLORIDA, INC.



Principal Place of Business

**900 NE 26TH AVE
SUITE 200
FT. LAUDERDALE FL 33304
US**

Mailing Address

**900 NE 26 AVE
SUITE 200
FT. LAUDERDALE FL 33304
US**

3. Date Incorporated or Qualified

11/04/1988

3a. Date of Last Report

02/21/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COHEN, RONALD I.
900 NE 26 AVE
SUITE 200
FT. LAUDERDALE FL 33304**

81 Name

John S. MacDonald

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

900 N.E. 26 Avenue

83 Suite

Suite 200

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

2/15/96

Signature typed or printed (non-registered agent) and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P COHEN, RONALD I. 2190 S.E. 17TH STREET FT. LAUDERDALE FL ☒ DELETE

VP BOYLE, JANET A. 2190 S.E. 17TH STREET FT. LAUDERDALE FL ☒ DELETE

VP BARNETT, DAN H. 2190 S.E. 17TH STREET FT. LAUDERDALE FL ☒ DELETE

TSVP WASSON, A. J. 2190 S.E. 17TH STREET FT. LAUDERDALE FL ☐ DELETE

AS SLIMMER, CYNTHIA 900 NE 26 AVE FT. LAUDERDALE FL ☐ DELETE

C BOYLE, JOHN J. 2190 S.E. 17TH STREET FT. LAUDERDALE FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

President John S. MacDonald 900 N.E. 26 Avenue Ft. Lauderdale, FL 33304 ☒ Change ☒ Addition

Vice President David H. Williams 900 N.E. 26 Avenue Ft. Lauderdale, FL 33304 ☒ Change ☒ Addition

900 NE 26 Avenue Ft. Lauderdale, FL 33304 ☒ Change ☐ Addition

T, VP, AS T, VP, AS 900 N.E. 26 Avenue Ft. Lauderdale, FL 33304 ☒ Change ☐ Addition

Secretary 900 NE 26 Avenue Ft. Lauderdale, FL 33304 ☒ Change ☐ Addition

900 NE 26 Avenue Ft. Lauderdale, FL 33304 ☒ Change ☐ Addition

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

2/15/96

(954) 561-3100

Date

Daytime Phone #

CR2E034 (12/95)