

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

FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33304-3607 US
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2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
11/04/1988

3a. Date of Last Report
02/21/1996

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

**MACDONALD, JOHN S.
900 NE 26 AVENUE
SUITE 200
FORT LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

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 607.1508, 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 how it applies

(NOTE: Registered Agent's signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

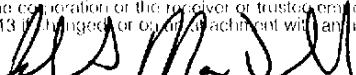
TITLE	P	☐ DELETE
NAME	MACDONALD, JOHN S.	
STREET ADDRESS	900 NE 26 AVENUE	
CITY - ST - ZIP	FORT LAUDERDALE FL	
TITLE	VP	☐ DELETE
NAME	WILLIAMS, DAVID	
STREET ADDRESS	900 NE 26TH AVENUE	
CITY - ST - ZIP	FORT LAUDERDALE FL	
TITLE	VP	☐ DELETE
NAME	BARNETT, DAN H.	
STREET ADDRESS	900 NE 26 AVENUE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	TVPA	☐ DELETE
NAME	WASSON, A. J	
STREET ADDRESS	900 NE 26 AVENUE	
CITY - ST - ZIP	FORT LAUDERDALE FL	
TITLE	S	☐ DELETE
NAME	SLIMMER, CYNTHIA	
STREET ADDRESS	900 NE 26 AVE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	C	☐ DELETE
NAME	BOYLE, JOHN J.	
STREET ADDRESS	900 NE 26 AVENUE	
CITY - ST - ZIP	FORT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 appears in Block 12 or Block 13 if changed or exact attachment with an address.

SIGNATURE:



CR2E034 (9/96)