

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90026 002 ***150.00

DOCUMENT # **L34122**

Corporation Name
HOLLYWOOD RECORDING STUDIOS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3130 S.W. 19TH ST. STE 448 PEMBROKE PARK FL 33009		Mailing Address 3130 S.W. 19TH ST. STE 448 PEMBROKE PARK FL 33009	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 1529 SW 19 AVE	
22 City & State		27 FT. LAUD. FL	
23 Zip		28 33312	
24 Country		30 US	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
RICKER, WAYNE 107 ROYAL PARK DR APT 4-C OAKLAND PARK FL 33009		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	

NEW ADDRESS SAME
AS 2a.

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable.					
12. OFFICERS AND DIRECTORS					
TITLE	P	☐ DELETE			
NAME	RICKER, WAYNE				
STREET ADDRESS	3130 S.W. 19TH ST. STE 448				
CITY-ST-ZIP	PEMBROKE PARK FL 33009				
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					
1.4 CITY-ST-ZIP					
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 registered agent 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 RE: WAYNE RICKER

7-21-99 954 522 3187

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

0021272

CR2E034 (5/99)

L34/22
596615-90026-2

July 21, 1999

To Whom It May Concern:

I am sending this letter for review concerning my filing fees and explaining my situation.

I sold my business assets under the corporate name Hollywood Recording Studios Inc. in September of 1998. I have retained the name and corporation. It is my belief that the first notice of the annual report got crossed in the mail, mixed up with the new owner's mail, or otherwise misplaced. It would not be intention to have the extra expense and be negligent in filing.

Please consider this plea for a pardon on the extra expense of the filing fee. This corporation is not even an operating commercial business any longer but is activating only as to receive payments due from the new owner, which are delinquent still...but that's another story.

Please contact me at 954-522-3137 if there are any questions.

Thank you,
Sincerely

Wayne W. Ricker