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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L41884

MARTY K'S MUSIC MAKERS, INC. Mailing Address Principal Place of Business 50 NORTHWEST 185TH TERRACE 50 NORTHWEST 185TH TERRACE MIAMI FL 33169 MIAMI FL 33169-4510 3. Date Incorporated or Qualified 3a. Date of Last Report 01/11/1990 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0173165 26 Not Applicable Suite, Apl. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zφ This corporation has liability for intangible tax under s. 199.032, ☐ Yes 🚺 No 24 25 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KARMIOL, MARTIN 50 NORTHWEST 185TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33169** 83 R4 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 Signs one, type dior perilect name of registered agent and insort apply able INOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) PD DELETE THILE Change Addition 1.17(1) 6 KARMIOL, DIANE NAME 1.2 NAME 50 NW 185TH TERR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZiF 1.4 CITY - ST - ZIP DELETE THILE VD 21 1111 8 Change Addition KARMIOL, MARTIN NASAF 2.2 NAME 50 NW 185TH TERR. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CHTY: S1-Z'P 2. 4 CITY - ST - ZIP DELETE THE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-201 3.4. CITY - \$1 - ZIP DELETE THLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY - ST - 20F 4.4 CITY - ST - ZIP Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-70 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE

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 charged, or on an attachmed with an address

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY- ST. 2IF

FILED

Jan 23 1997 8:00am

Secretary of State