

3-14 97 B-3094 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # L52335 (1)		
1. Corporation Name TONY VINO MUSIC & ENTERTAINMENT, INC.		



Principal Place of Business % THOMAS P. FINAN 5600A COACH HOUSE CIRCLE BOCA RATON FL 33486	Mailing Address % THOMAS P. FINAN 5600A COACH HOUSE CIRCLE BOCA RATON FL 33486-8623
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2. Principal Place of Business 21 10378 Buena Ventura Dr 10378 Buena Ventura Dr Suite, Apt. #, etc. 22 Boca Raton, Fla Boca Raton, Fla City & State 23 33498 25 Palm Beach 29 33498 30 Palm Beach Zip Country Zip Country		3. Date Incorporated or Qualified 02/22/1990	3a. Date of Last Report 05/01/1996
2b Mailing Address 27 10378 Buena Ventura Dr 10378 Buena Ventura Dr Suite, Apt. #, etc. 28 Boca Raton, Fla Boca Raton, Fla City & State 29 33498 30 Palm Beach Zip Country Zip Country		4. FEI Number 65-0177045	Applied For Not Applicable
9. Name and Address of Current Registered Agent FINAN, THOMAS P. 6401 S.W. 87TH AVE. SUITE 101 MIAMI FL 33173		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	
		10. Name and Address of New Registered Agent	

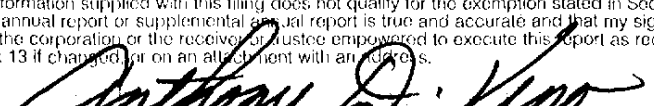
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 the filer, if applicable. (NOT: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	VINO, ANTHONY D	1.2 NAME	
STREET ADDRESS	5600A COACH HOUSE CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 on an attachment with an address.

SIGNATURE:  3/11/97 561 483-0305

CR2E034 (9/96)