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 # L54571

(9)

STARDUST INTERNATIONAL MUSICAL ENTERPRISES INC.

Principal Place of Business Mailing Address 1231 KINGS HWY 23359 PAINTER AVE PT CHARLOTTE FL 33954-3648 BLDG 8 #12 PT CHARLOTTE FL 33963 US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/02/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2998266 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country $Z_{\rm IP}$ This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name DORMAN, EDGAR 23359 PAINTER AVE 82 Street Address (P.O. Box Number is Not Acceptable) PT CHARLOTTE FL 33954 83 84 City 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, typical or printed manie of registered agent and tele if applicable (NOTE: Registered Agent signature required when reinstating) 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13, DELETE Change Addition 11 TOLE TITLE DORMAN, EDGAR 1.2 NAME NAME 23359 PAINTER AVE 1.3 STREET ADDRESS STREET ADDRESS PT CHARLOTTE FL City - St - ZiP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE DORMAN, PAMELA 2.2 NAME NAMÉ 23359 PAINTER AVE 2.3 STREET ADDRESS STREET ADORESS PT CHARLOTTE FL 2.4 CITY - ST-ZIP CITY - \$1 - 202 DELETE Addition 31 TITLE Change TILLE 3.2 NAME NAME STREET ACCRESS 3.3 STREET ADDRESS CITY-\$1-7 P 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Addition Change TiTLE 5.1 T(T) F NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** C.TY - S1 - 2181 5.4 CITY-\$1-ZIP

TELLE

NAME

STREET ADDRESS

City - St - ZIF

DELETE

6.1 TITLE

6.2 NAME

6.9 STREET ADURESS 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 antid) 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 20 changed, or on an autochment with an address.

941-423-4880

Change

Addition

FILED

Apr 10 1997 8:00am

Secretary of State