

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 AUG -7 AM 11:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L80811 (7)

1. Corporation Name
THE SONGS OF BROADWAY COMPANY, INC.

Principal Place of Business Mailing Address
% FORREST A. WILLINGHAM
3021 NE 45TH ST.
LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/15/1990** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address
21 **5252 N.E. 6 AVE** 26 **5252 N.E. 6 AVE**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **BLDG. # 31-A** 27 **BLDG. # 31-A**
City & State City & State
23 **FT. LAUDERDALE, FL** 28 **FT. LAUDERDALE, FL**
Zip City & State Zip City & State
24 **33334-3339** 25 **BROWARD** 29 **33334-3339** 30 **BROWARD**

4. FEI Number **65-0199652** 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
WILLINGHAM, FORREST A.
3021 NE 45TH ST.
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent
81 Name **FORREST J. WILLINGHAM**
82 Street Address (P.O. Box Number is Not Acceptable) **5252 A N.E. 6TH AVE**
83
84 City **FT. LAUDERDALE, FL** 85 Zip Code **33334-3339**

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 necessary) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WILLINGHAM, FORREST J.
STREET ADDRESS	5252-A N.E. 6TH AVE
CITY- ST- ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	WILLINGHAM, FORREST A.
STREET ADDRESS	3021 NE 45TH ST
CITY- ST- ZIP	LIGHTHOUSE POINT FL
TITLE	D
NAME	WILLINGHAM, ROSEAGNES
STREET ADDRESS	3021 NE 45TH ST
CITY- ST- ZIP	LIGHTHOUSE PT. FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY- ST- ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY- ST- ZIP	
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY- ST- ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY- ST- ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY- ST- ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *[Signature]* 7/11/95 (305) 772-2340
DATE: _____

CR2E034 (3/95)