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 # L85459

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MUSIC MAKERS, INC.

Principal Place of Business Mailing Address 4830 S.W. BSTH STREET 4830 S.W. 85TH STREET **MIAMI FL 33143** MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report 07/03/1990 07/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0211372 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country $2 \oplus$ Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MATUSEK, KATHERINE 4830 S.W. 85TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33143** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a love-office or registered agent, or both, in the State of Florida. Such change was authorized by agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE MILE MATUSEK, KATHERINE D. 1.2 NAME NAME 4830 SW 85TH ST 1.3 STREET ADDRESS STREET ADORESS MIAMI FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 1 114 VST 21 TITLE MATUSEK, JOHN 2.2 NAME NAME 4830 S.W. 85TH STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-SI-ZIP 2.4 CITY-ST-ZIP DELETE Change ___ Addition 3.1 TITLE THLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ASDRESS 3.4 CITY-ST-2IP CITY - ST - ZIP Change Addition __ DELETE 4.1 TITLE THUE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZiP CHY-51-76 DELETE Change Addition 5.1 TITLE TILLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP City - \$1 - 7(P)

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.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME

SIGNATURE

TIFLE

NAME

STREET ADDRESS

City-St-7il

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DELETE

/26/97 305-666-29

Addition

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May 02 1997 8:00am

Secretary of State