

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M06301** (9)

1. Corporation Name

THE PIANO WAREHOUSE, INC.



Principal Place of Business

**2020 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US**

Mailing Address

**2020 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/11/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2465175

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

**CONNOLLY, PAUL
1612 SW 103 LN
DAVE FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. 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, typed or printed name of registered agent and the corporation

(If 11. Registered Agent Signature Required, attach to filing)

DATE

PAUL CONNOLLY

4-8-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PS	CONNOLLY, PAUL	2020 HOLLYWOOD BLVD	HOLLYWOOD FL	
TD	CONNOLLY, PAUL	2020 HOLLYWOOD BLVD	HOLLYWOOD FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	☐ Change	☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐ Change	☐ Addition
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	☐ Change	☐ Addition
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☐ Change	☐ Addition
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	☐ Change	☐ Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐ Change	☐ Addition

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)(k), 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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL CONNOLLY

4-8-96

(954) 923-1988

CR2E034 (12/95)