

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

CORPORATION
ANNUAL REPORT
94-1995



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

DOCUMENT # **M19430**

1. Corporation Name
Spaceship Records, Inc.

Principal Place of Business
**12615 West Dixie Highway
Miami, FL 33161**

Mailing Address
Same

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**Robert H. Infeld
12615 W. Dixie Highway
Miami, FL 33137**

81 Name
Philip Michael Thomas
82 Street Address (P.O. Box Number is Not Acceptable)
5629 Lagorce Drive
83
84 City
Miami Beach,

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.
Philip Michael Thomas
SIGNATURE
Signature, typed or printed name of registered agent and title, if applicable.
10/30/97
DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE
President, Director
1.2 NAME
Philip Michael Thomas
1.3 STREET ADDRESS
12615 W. Dixie Highway
1.4 CITY-ST-ZIP
Miami, FL 33161

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

FILED
97 NOV 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/15/85

3a. Date of Last Report
1993

4. FEI Number
59-2577873

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

10. Name and Address of New Registered Agent
81 Name
Philip Michael Thomas
82 Street Address (P.O. Box Number is Not Acceptable)
5629 Lagorce Drive
83
84 City
Miami Beach,

85 Zip Code
33140

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
600002347448
1.2 NAME
-11/14/97--01063--009
1.3 STREET ADDRESS
*****1245.00 ***1245.00**

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, changed, or on an attachment with an address.
Philip Michael Thomas
SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
10/30/97 (305) 891-4040
Date Daytime Phone #