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Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Northcutt Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M72727** (4)

1. Corporation Name
MDC MUSIC, INC.



Principal Place of Business 2677 FOREST HILL BLVD SUITE 116 WEST PALM BEACH FL 33406 US	Mailing Address 2677 FOREST HILL BLVD SUITE 116 WEST PALM BEACH FL 33406-5941 US
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3. Date Incorporated or Qualified 03/21/1988	3a. Date of Last Report 02/05/1996
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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	4. FEI Number 65-0128288 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent CARDONA, DANIEL 8395 WATERWAY DR. LAKE CLARKE FL 33406	10. Name and Address of New Registered Agent 81 Name MARLENE CARDONA 82 Street Address (P.O. Box Number is Not Acceptable) 8395 WATERWAY DRIVE 83 LAKE CLARKE SHORES, 1 84 City FLA. FL 85 Zip Code 33406
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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 *Marlene Cardona* **PRES. MARLENE CARDONA** **2/4/97**
Signature typed or printed name of registered agent and title if applicable. (Not for Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS TITLE PD <input checked="" type="checkbox"/> DELETE NAME CARDONA, DANIEL STREET ADDRESS 2677 FOREST HILL AVE S110 CITY-ST-ZIP W. PALM BEACH FL TITLE VD <input type="checkbox"/> DELETE NAME CARDONA, MARLENE STREET ADDRESS 2677 FOREST HILL AVE S110 CITY-ST-ZIP W. PALM BEACH FL TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME MARLENE CARDONA 1.3 STREET ADDRESS 2677 FOREST HILL BLVD S116 1.4 CITY-ST-ZIP W.P.B. FLA 2.1 TITLE V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.2 NAME PETER LIVECCHI 2.3 STREET ADDRESS 2677 FOREST HILL BLVD S116 2.4 CITY-ST-ZIP W.P.B. FLA. 33406 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	
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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.

SIGNATURE: *Marlene Cardona* **1/9/97** (561) 966-1291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)