FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90105 043 ***150.00

POCOMENI	# M92761
1. Corporation Name	11.021 0 1

MUSIC ENTERTAINMENT, INC.

Principal Place of Business 9516 S.W. 8 ST. PEMBROKE PINES FL 33025 Mailing Address

9516 S.W. 8 ST.

PEMBROKE PINES FL 33025

					3. Date Incorporated or Qualifed 07/31/1988			
2 Principal Pl	ace of Business	of Business 2a. Mailing Address			4. FEI Number Applied For			
21					65-0059890 Not Applicable			
Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certifcate of Status Desired				
City & State City & State				6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees				
23 Zip	Country	Zip	Country			This corporation owes the current year Intangible		
24	25	_ <u>_</u>	30			Personal Property Tax.		
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent					
				81 Name				
	HOUGHTALING, FRANK			82 Street Address (P.O. Box Number is Not Acceptable)				
	SW 8 STREET			Street Address (F.O. Box Mullios to Not Acceptable)				
PEM	Broke Pines FL 33025			83				
			ŀ	84	City	■ 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 ar	n familiar with, and accept the oblig	pations of, Section 607.0505, Florid	a Statu	ites.				
SIGNATURE	Signature, typed or printed name of registered ag	pent and title if applicable. (NOTE: Ro	egistered /	Agent	signature rec	quired when reinstating) DATE		
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE			☐ Change ☐ Addition		
NAME	HOUGHTALING, FRANK		1.2 NA	ME				
STREET ADDRESS	9516 SW 8TH ST.		1.3 STREE		ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES FL		1.4 CITY-S		-ZIP			
TITLE	S	☐ DELETE	2.1 TITLE			Change Addition		
NAME	HOUGHTALING, DARIA		2.2 NAME		1	·		
STREET ADDRESS	9516 SW 8TH ST.	• -	23 STREE		ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES FL		2.4 CITY-		-ZIP	<u>,</u>		
TITLE	T	☐ DELETE	3.1 TITLE			☐ Change ☐ Addition		
NAME	HOUGHTALING, ALYSSA		3.2 NAME					
STREET ADDRESS			3.3 STF	REET	ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES FL 34.CI		3.4. CIT	TY-ST	-ZIP			
TITLE			4.1 TITI	LE		☐ Change ☐ Addition		
NAME			4 2 NA	ME				
STREET ADDRESS			4.3 STF	REET A	ADDRESS			
CITY-ST-ZIP			4.4 CIT	Y-ST-	- ZiP			
TITLE	☐ DELETE 5.1 TIT		LΕ		☐ Change ☐ Addition			
NAME			5.2 NA	ME				
STREET ADDRESS			5.3 ST	REET	ADDRESS			
CITY-ST-ZIP			5.4 CIT		-ZIP			
TITLE		☐ DELETE	6.1 TIT	1 TITLE		☐ Change ☐ Addition		
NAME			6.2 NA	ME				
STREET ADDRESS			6.3 STF	REET	ADDRESS			
CITY-ST-ZIP	T-ZIP 6.4 CIT		Y-ST-	-ZIP				

14. I 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or one mattachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99

CR2E034 (11/98)