

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 11:34

DOCUMENT # N25640 (6)

1. Corporation Name

SECOND GENERATION SINGERS, INC.

Principal Place of Business

Mailing Address

C/O KATHERINE T. SCHNELL
2850 NE 29TH STREET
FT. LAUDERDALE FL 33306

C/O KATHERINE T. SCHNELL
2850 NE 29TH STREET
FT. LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/28/1988
3a. Date of Last Report 06/07/1994

4. FEI Number 65-0109813
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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHNELL, KATHERINE T.
2850 NE 29TH STREET
FT. LAUDERDALE FL 33306

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

Katherine Schnell

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

1/31/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME NEWSTREET, RICHARD
STREET ADDRESS 3877 NORTHWEST 82ND WAY
CITY-ST-ZIP CORAL SPRINGS FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE V
NAME STANLEY, CHUCK
STREET ADDRESS 4775 NORTHWEST 9TH STREET
CITY-ST-ZIP COCONUT CREEK FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE Y
NAME LSHOK, JOSEPH J. JR.
STREET ADDRESS 11280 S.W. 1ST STREET
CITY-ST-ZIP CORAL SPRINGS FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

T
Kathryn B. Doolin
2171 N.W. 107 Avenue
Sunrise, FL 33322

TITLE S
NAME PINERA, PATRICIA
STREET ADDRESS 1131 SOUTHWEST 7TH TERRACE
CITY-ST-ZIP PLANTATION FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

S
Emily Resta
807 Poinciana Drive
Ft. Lauderdale, FL 33301

TITLE D
NAME HITCHINS, MICHAEL
STREET ADDRESS 7831 NORTHWEST 3RD COURT
CITY-ST-ZIP PLANTATION FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME ANDERSON, MARK
STREET ADDRESS 1112 N.E. 13TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

D
Anthony Zoeller
6631 N.W. 34 Avenue
Ft. Lauderdale, FL 33309

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 on the receiver or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Katherine Schnell* Katherine B. Doolin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/95

305-592-0508

Telephone Number