FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 4:05

DOCUMENT # P17131 (4)

1. Corporation Name
THE SAN FRANCISCO MUSIC BOX COMPANY

Principal Place of Business	Mailing Address
233 BROADWAY C/O JEFF TRIBIANO NEW YORK NY 10279 US	233 BROADWAY C/O JEFF TRIBIANO NEW YORK NY 10279 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/09/1987
3a. Date of Last Report: 06/30/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 94-2625268 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25)
Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PRESIDENT/DIRECTOR	☒ Change ☐ Addition
NAME	LYNN, ROBERT G	1.2 NAME	EDGAR J. SWAIN	
STREET ADDRESS	233 BROADWAY	1.3 STREET ADDRESS	233 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	NEW YORK, NY 10279	
TITLE	VT	2.1 TITLE		☐ Change ☐ Addition
NAME	CANNON, JOHN H	2.2 NAME		
STREET ADDRESS	233 BROADWAY	2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP		
TITLE	PD	3.1 TITLE		☐ Change ☐ Addition
NAME	SWAIN, EDGAR	3.2 NAME		
STREET ADDRESS	233 BROADWAY	3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP		
TITLE	VD	4.1 TITLE	VICE PRESIDENT/DIRECTOR	☒ Change ☐ Addition
NAME	LUY, RICHARD	4.2 NAME	I. PETER BELL	
STREET ADDRESS	233 BROADWAY	4.3 STREET ADDRESS	233 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	NEW YORK, NY 10279	
TITLE	S	5.1 TITLE		☐ Change ☐ Addition
NAME	CLARKE, SHEILAGH M	5.2 NAME		
STREET ADDRESS	233 BROADWAY	5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP		
TITLE	AT	6.1 TITLE	ASSISTANT SECRETARY	☐ Change ☒ Addition
NAME	TINO, ALFONSO	6.2 NAME	THOMAS HOLLAND	
STREET ADDRESS	233 BROADWAY	6.3 STREET ADDRESS	233 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	NEW YORK, NY 10279	

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)(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: T. Holland ASSISTANT SECRETARY THOMAS HOLLAND 1/30/95 (212) 553-7068
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0001669 CP