

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33722 (0)

1. Corporation Name

CAPITOL RECORDS, INC.

Principal Place of Business

1750 NORTH VINE STREET
HOLLYWOOD CA 90028

Mailing Address

C/O THORN EMI INC.
2751 CENTERVILLE ROAD, STE 205
WILMINGTON DE 19808



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/26/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

95-1433120

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.1505, 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 607.07(2), Florida Statutes.

SIGNATURE

Date of Signature

Date of Appointment of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P/D
GERSH, GARY
1750 NORTH VINE STREET
HOLLYWOOD CA 90028

S
FEINGOLD, SUSAN
1290 AVENUE OF THE AMERICAS, 42ND FLOOR
NEW YORK NY 10104

T
NEWHAM, ALAN
1290 AVENUE OF THE AMERICAS, 37TH FLOOR
NEW YORK NY 10104

D
KOOPELMAN, CHARLES
1290 AVENUE OF THE AMERICAS, 42ND FLOOR
NEW YORK NY 10104

AVPT
BUNDSCHO, JOHN R
2751 CENTERVILLE ROAD, SUITE 205
WILMINGTON DE 19808

VP/D
SANTISI, TERRI
1290 AVENUE OF THE AMERICAS, 42ND FLOOR
NEW YORK NY 10104

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

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4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

TVP
Newham, Alan
1290 Avenue of the Americas, 37th Floor
New York, NY 10104

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Bundscho

1/15/95

302-633-5585

CR2E034 (12/95)