SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000036481 (8) DOCUMENT # CLUB MUSIC, INC. Mailing Address Principal Place of Business 8808 MATHOG ROAD P. O. BOX 1308 RIVERVIEW FL 33569 RIVERVIEW Ft 33569 3. Date Incorporated or Qualified 3a. Date of Last Report 05/17/1993 01/17/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3250975 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Zio Country Zip Country Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RICE, STEVEN K . 8808 MATHOG ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW FL 33569 83 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 12. 13. Change Addition DELETE 11 TITLE TITLE RICE, STEVEN K CR2E034 1.2 NAME NAME 8808 MATHOG RD. 1.3 STREET ADDRESS STREET ADDRESS RIVERVIEW FL 33569 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE GLEATON, WILLIAM F 2 2 NAME NAME 8808 MATHOG RD. 23 STREET ADDRESS STREET ADORESS RIVERVIEW FL 33569 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE RICE, CARRY S 3.2 NAME NAME 8808 MATHOG RD. STREET ADDRESS 3.3 STREET ADDRESS RIVERVIEW FL 33569 CITY - ST - ZIP 34 CITY - ST - ZIP DELETE ____ Change ____ Addition 4.1 TITLE TITLE 600001895536 GLASS. RONNIE L 4 2 NAME . NAME -07/16/96--01168--039 5221 SHAKESPEARE ROAD STREET ADDRESS 4 3 STREET ADDRESS ***225.00 DOVER FL 33527 4 4 CITY - ST - ZIP CITY - ST- ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 City - \$1 - ZIP CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 63 STREFT ADDRESS STREET ADDRESS 6.4 CHTY - ST - ZIP CITY - ST - ZIP 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

NATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7/8/96 (813)671-5700