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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 22 1997 8:00am

1/8/97 (305)

Secretary of State

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300039105 (0)

TWO WAY MUSIC CENTER CORPORATION

Principal Place of Business Mailing Address 131 SE 2ND STREET 131 SE 2ND STREET MIAMI FL 33131-2104 MIAMI FL 33131 3. Date incorporated or Qualified 3a. Date of Last Report 06/02/1993 07/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0415102 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Xyes No 24 Florida Statutes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEREIRA, ROBERTO A 7346 SW 106 CT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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. Lam farmater with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styren are type of a printed name of registerical agent and title if applicable. (NOTE Registered Agent's gnature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DVP DELETE Change Addition 1.1 TITLE TITLE PEREIRA, ROBERTO A NAME 1.2 NAME 7346 SW 106 CT 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** 1.4 CITY-ST-ZIP CITY - \$1 - 7IP **DPS** DELETE Change Addition TILLE 2.1 TITLE PEREIRA, VANIA R NAME 22 NAME 7346 SW 106 CT STREET ADDRESS 2 3 STREET ADDRESS MIAMI FL 33173 2. 4 CITY - ST - ZIP CITY-S1-ZIE DELETE Change Addition 3 1 TITLE THUE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. OITY - ST-ZIP CITY-ST-ZIF Change DELETE Addition TITLE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP City - St - ZiP DELETE Change Addition 5.1 TITLE TPLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 C(1) Y - \$1 - ZIP CITY - S1 - 7IP DELETE Change Addition TOLE 6 1 TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 of 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