

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000049873 (1)

1. Corporation Name

CITY BOY RECORDS, INC.

FILED

95 JUL 31 AM 11: 57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**3561 N.W. 7TH PL.
FORT LAUDERDALE FL 33311**

Mailing Address

**3561 N.W. 7TH PL.
FORT LAUDERDALE FL 33311**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

11/09/1994

4. FEI Number

65-0435924

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**

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

2. Principal Place of Business

21 6298 W Sunrise Blvd

2a. Mailing Address

26 3561 NW 7th Pl

Suite, Apt. #, etc.

22 # 261

Suite, Apt. #, etc.

27

City & State

23 Ft. Laud. FL

City & State

28 Ft. Laud. FL

Zip

24 33313

Country

25 US

Zip

29 33311

Country

30 US

9. Name and Address of Current Registered Agent

**WALKER, MARION
3561 N.W. 7TH PL.
FORT LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

**81 Name Marion Walker
82 Street Address (P.O. Box Number is Not Acceptable)
3561 NW 7th Pl
83
84 City Ft. Lauderdale FL 85 Zip Code 33311**

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

Marion Walker

Marion Walker

7-25-95

(Signature, typed or printed name of registered agent and the filer)

(Typed, Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WALKER, MARION
STREET ADDRESS	1761 NORTHWEST 34TH AVENUE
CITY - ST - ZIP	FORT LAUDERDALE FL 33311
TITLE	VSD
NAME	JACKSON, PAULINE
STREET ADDRESS	1301 NORTHWEST 18TH COURT
CITY - ST - ZIP	FORT LAUDERDALE FL 33311
TITLE	TD
NAME	JACKSON, JOEL
STREET ADDRESS	1301 NORTHWEST 18TH COURT
CITY - ST - ZIP	FORT LAUDERDALE FL 33311
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**Delete
Delete**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VSD
2.3 STREET ADDRESS	Vernon Howard
2.4 CITY - ST - ZIP	6298 W Sunrise Blvd suite 261 Ft Lauderdale FL 33313
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I, the filer, 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)(b), 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 as an attachment with an address.

SIGNATURE:

Marion Walker

(Signature and typed or printed name of signing officer or director)

Date

(Typed Name)

7-25-95 731-7617

CR2E034 (3/95)