

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000053455 (0)

1. Corporation Name

ENCORE MUSIC AND ENTERTAINMENT PRODUCTIONS, INC.



Principal Place of Business

22016 AQUA CT
BOCA RATON FL 33428

Mailing Address

22016 AQUA CT
BOCA RATON FL 33428

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARITON, JACK
7800 W OAKLAND PARK BLVD
SUITE 109
SUNRISE FL 33351

1. Name

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

3.

4. 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

Signature, typed or printed name of registered agent and (if applicable)

Signature, typed or printed name of registered agent and (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HENRY, MICHAEL	
STREET ADDRESS	9520 ALCAZAR LN	
CITY-STATE-ZIP	FT LAUDERDALE FL 33324	
TITLE	TD	☐ DELETE
NAME	SCHWARTZ, SANDY	
STREET ADDRESS	22016 AQUA CT	
CITY-STATE-ZIP	BOCA RATON FL 33428	
TITLE	S	☐ DELETE
NAME	SCHWARTZ, BONNIE	
STREET ADDRESS	22016 AQUA CT	
CITY-STATE-ZIP	BOCA RATON FL 33428	
TITLE	V	☐ DELETE
NAME	FIELDS, SAMMY	
STREET ADDRESS	10581 NW 11TH CT.	
CITY-STATE-ZIP	PLANTATION FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	12. NAME	☐ Change ☒ Addition
2. NAME	13. STREET ADDRESS	
3. STREET ADDRESS	14. CITY-STATE-ZIP	
4. CITY-STATE-ZIP	2. TITLE	☐ Change ☐ Addition
5. NAME	22. NAME	
6. STREET ADDRESS	23. STREET ADDRESS	
7. CITY-STATE-ZIP	24. CITY-STATE-ZIP	
8. TITLE	3. TITLE	☐ Change ☐ Addition
9. NAME	32. NAME	
10. STREET ADDRESS	33. STREET ADDRESS	
11. CITY-STATE-ZIP	34. CITY-STATE-ZIP	
12. TITLE	4. TITLE	☐ Change ☐ Addition
13. NAME	42. NAME	
14. STREET ADDRESS	43. STREET ADDRESS	
15. CITY-STATE-ZIP	44. CITY-STATE-ZIP	
16. TITLE	5. TITLE	☐ Change ☐ Addition
17. NAME	52. NAME	
18. STREET ADDRESS	53. STREET ADDRESS	
19. CITY-STATE-ZIP	54. CITY-STATE-ZIP	
20. TITLE	6. TITLE	☐ Change ☐ Addition
21. NAME	62. NAME	
22. STREET ADDRESS	63. STREET ADDRESS	
23. CITY-STATE-ZIP	64. CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)