SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Aug 05 1998 8:00am

Secretary of State

Addition

___ Addition

Change

Change

0000026094549

-**08/**06/98--01053--**02**5

***150.00

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000055447 (5)

BARON VON BIELSKI MUSIC, INC.

Principal Place of Business Mailing Address 899 W. CYPRESS CREEK ROAD 899 W. CYPRESS CREEK ROAD SUITE 321 SUITE 321 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>08/01/1993</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable 65-0426118 Sulte, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip Country Zip Country This corporation owes or has pald the current year Intengible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent APPEL, ALLAN F 81 Name 899 W. CYPRESS CREEK ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 321** FT. LAUDERDALE FL 33309 83 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE __ DELETE Change Addition NAME BIELER. JASON 1.2 NAME 899 W. CYPRESS CREEK ROAD, SUITE 321 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33309 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE APPEL, ALLAN F. NAME 2.2 NAME 899 W. CYPRESS CREEK ROAD, SUITE 321 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33309 CITY-ST-ZIF 2.4 CITY-ST-ZIP

14. I 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 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 on an attachment with an address.

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

DELETE

DELETE

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in Block 12 or Block 13 if changed, or of an attachment with an address.

Appel, Blecker & Lewinger



Certified Public Accountants

July 29, 1998

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Baron Von Bielski Music, Inc. Document # P93000055447 (5)

Gentlemen:

Enclosed please find the Annual Report along with payment for 1998 filing.

Please be advised that the first notice was never received by the corporation. The company moved early in the year and a change of address order was placed with the Post Office. The Form was never forwarded. The second notice was the only report received this year.

I would hope the enclosed Form and check are acceptable.

Cordially yours,

Allan F. Appel, CPA

AFAbc

ce: Baron Von Bielski Music, Inc.