

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

CORPORATION*
ANNUAL REPORT
1995



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

DOCUMENT # P93000061308 (1)

1. Corporation Name:

INDEPENDENT ENTERTAINMENT CONSULTANTS, INC.

NEW NAME: RIMSHOT RECORDS, INC.

Principal Place of Business

Mailing Address

P.O. BOX 49092
JACKSONVILLE BCH. FL 32240

P.O. BOX 49092
JACKSONVILLE BCH. FL 32240

DO NOT WRITE IN THIS SPACE

FILED
MAY 15 PM 1:58
TALLAHASSEE, FLORIDA

2. Principal Place of Business

2a. Mailing Address

21 917 Oceanfront N.

26 Po Box 49092

22 Suite Apt # etc

27 Suite Apt # etc

23 City & State

28 City & State

23 Jacksonville Beach FL

28 Jacksonville Bch FL

24 32250

25 USA

29 32240

30 USA

3. Date Incorporated or Qualified

09/01/1993

3a. Date of Last Report

06/06/1994

4. FEI Number

59-3211960

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 2, 199 U.S.
Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FITZGERALD, MICHAEL R
917 OCEAN FRONT N.
JACKSONVILLE BCH. FL 32250

81 Name

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

83

84 City

FL

85 Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent, if not a resident of the State of Florida

Signature of Agent, if a resident of the State of Florida

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	D FITZGERALD, MICHAEL R 917 OCEAN FRONT NORTH JACKSONVILLE FL 32250
NAME	D PERRY, RONALD 9965 SAN JOSE BLVD #6 JACKSONVILLE FL 32257
NAME	D FITZGERALD, USA 6205 PRINCEWAY CENTREVILLE VA 22020
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	
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NAME	

NAME	Forrest H. Dyer 344 Coventry Ct. Mantua, NJ 08051
NAME	
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NAME	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0505, 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 owner or holder of securities registered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE:

Michael R. Fitzgerald 4-18-95 241-3692
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR