

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000061308 (1)

1. Corporation Name
RIMSHOT RECORDS, INC.

Principal Place of Business
917 OCEANFRONT NORTH
JACKSONVILLE BCH. FL 32250

Mailing Address
P.O. BOX 49082
JACKSONVILLE BEACH FL 32240

FILED

97 JUL 18 PM 2:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/01/1993		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-3211960		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		25		29		30	
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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2	
TITLE	D	1.1 TITLE	Director
NAME	FITZGERALD, MICHAEL R	1.2 NAME	Susan H. Allen
STREET ADDRESS	917 OCEAN FRONT NORTH	1.3 STREET ADDRESS	301 5th St. North
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	Jacksonville Beach, FL 32250
TITLE	D	2.1 TITLE	
NAME	DYER, FORREST H	2.2 NAME	
STREET ADDRESS	344 COVENTRY COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	MANTUA NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	GART, HERBERT	3.2 NAME	
STREET ADDRESS	2492 EASTON ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HELLERTON PA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

600002245566-3
-07/23/97--01110--019
****165.00 ****165.00

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 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.

MICHAEL R. FITZGERALD

2-2

Member of
NAIRD



7-15-97

Dear Sirs,

I recently received a "second notice" to file my Annual Report; however, I did not receive a first notice! I have always filed my reports on time in the past. I spoke with Amy Woodward in The Director's Office today and she said it would be OK to re-submit with the original filing fee (\$165⁰⁰) along with this letter of explanation.

Thanks,
M Fitzgerald,
Pres.
MICHAEL R. FITZGERALD