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CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:05

DOCUMENT # **P93000076223 (5)**

1. Corporation Name  
**ELYSIAN MUSIC CORPORATION**

Principal Place of Business	Mailing Address
301 YAMATO RD S2110 BOCA RATON FL 33431 US	301 YAMATO RD S3110 BOCA RATON FL 33431 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>11/03/1993</b>	3a. Date of Last Report <b>02/16/1994</b>
4. FEI Number <b>65-0451392</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc. <b>Suite 1250</b>	26 Suite, Apt. #, etc. <b>Suite 1250</b>
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
**SIDER, DONALD C  
150 EAST BOCA RATON ROAD  
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name <b>Neal Merbaum</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>301 Yamato Road, Suite 1250</b>
83 City <b>Boca Raton, Florida 33431</b>
84 Zip Code <b>FL</b>

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: *Neal Merbaum*

12. OFFICERS AND DIRECTORS

TITLE	DPST
NAME	HENRY, JOHN W
STREET ADDRESS	301 YAMATO RD, S2110
CITY-ST-ZIP	BOCA RATON FL
TITLE	Vice President
NAME	Neal Merbaum
STREET ADDRESS	301 Yamato Road, Suite 1250
CITY-ST-ZIP	Boca raton, Florida 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>301 Yamato Road, Suite 1250</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Vice President</b>
2.3 STREET ADDRESS	<b>301 Yamato Road, Suite 1250</b>
2.4 CITY-ST-ZIP	<b>Boca Raton, Florida 33431</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Neal Merbaum*  
SIGNATURE AND TITLE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 18, 1995