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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400000565 (9)

FILED Jan 23 1998 8:00am Secretary of State

HER-WILL PRODUCTIONS & SPIRIT RECORDS, INC. Principal Place of Business Mailing Address 1705 NORTH 6TH AVENUE P.O. BOX 2253 PENSACOLA FL 32503 PENSACOLA FL 32513 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/23/1993 2. Principal Place of Business 2a. Maiting Address 4. FEI Number Applied For 59-3219954 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HARRIS, JULIAN A JR 901 NORTH REUS STREET 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 83 84 City Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Grock Hollips Holder 80 DELETE 1.1 TITLE Change Addition TITLE D Frech HERRING, JOSEPH NAME **1.2 NAME** CR2E034 1705 N 6TH AVE. AW STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP 1.4 C(TY - ST - 7(P) DELETE ☐ Change ☐ Addition TITLE 21 TITLE GRAPHENREED, LATANYA H 2.2 NAME NAME 1710 ELMHURST ROAD STREET ADDRESS 2.3 STREET ADDRESS PENSACOLA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP STUCK HOLDE ES DELETE 3.1 TITLE Change Addition TITLE HERRING, JEROME NAME 3.2 NAME 1705 N. 6TH AVE. STREET ADDRESS 3.3 STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Stuck Holden 25 Change ■ Addition 4.1 TITLE TITLE HERRING, JULIUS NAME 4. 2 NAME **592 GREEN SPRING PL** 4.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 32409 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition UNDERWOOD, RHONALD NAME 5.2 NAME 1705 NORTH 6TH AVE 5.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 61 TITLE TITLE **BLOND, ERNEST** NAME 6.2 NAME 1016 NORTH ALCANIZ SCOTT 6.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 6.4 CITY-ST-ZIP 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.

Mulad as man