SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name P94000063944 (0) R.M.I. MUSIC PRODUCTIONS INC. Principal Place of Business Mailing Address 9571 NW 25TH CT P O BOX 25506 SUNRISE FL 33322 FT LAUDERDALE FL 33320 3. Date Incorporated or Qualified 3a. Date of Last Report 08/26/1994 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 840 N.W. 86th 26 65-0543283 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zin Country 8. This corporation has liability for intang ble tax under s 199.032
Florida Statutes Yes No

10. Name and Address of New Registered Agent

11. No. Name and Address of New Registered Agent 29 30 9. Name and Address of Current Registered Agent 81 Name MILLER, RUSSELL L JR 9571 NW 25TH CT Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33322 #430 84 City Plantation 71p Code 33324 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent I am familiar with land accept the obligators. Section 607.0505, Florida Statutes. RUSSELL L. SIGNATURE L. Miller IR. nd tibe of applicable 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1 1 JITLE Change Addition MILLER, RUSSELL L JR NAME 1.2 NAME **CR2E034** 2966 NORTH WEST 91 AVENUE STREET ADDRESS 840 N.W. 8644 Avenue #430 1.3 STREET ADDRESS CORAL SPRINGS FL 33065 CITY - ST - ZIP Plantation 14 CITY - ST - 7IP TITLE DELETE 21 TiTLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP THILE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHY-ST-7/P TITLE DECETE 4.1 1/TLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4 4 CHTY - ST - ZIP THILE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

FICEN OR DIRECTOR SEEL L. MILLER 16/17/96

SIGNATURE:

(954)