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FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000001517 (8)

1. Corporate Name

LAST CHANCE RECORDS, INC.

Principal Place of Business

3845-1 KILLEARN CT
TALLAHASSEE FL 32308

Mailing Address

3845-1 KILLEARN CT
TALLAHASSEE FL 32308-3487

3. Date Incorporated or Qualified

01/06/1995

3a. Date of Last Report

03/28/1996

2. Principal Place of Business

21 1842 Jaclif Court
Suite Apt #, etc

2a. Mailing Address

26 1842 Jaclif Ct
Suite Apt #, etc

4. FEI Number

59-3287186

Applied For

Not Applicable

22 City & State

23 Tallahassee FL

24 32308

25 USA

27 City & State

28 Tallahassee FL

29 32308

30 USA

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 s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

DUCHEMIN, CLAIRE A
3845-1 KILLEARN CT
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

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

(Signature of Registered Agent required when reinstating)

(Signature of Registered Agent required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1111 D
NAME DOUSO, MICHAEL L
STREET ADDRESS 1842 JACLIFF COURT
CITY-ST-ZIP TALLAHASSEE FL 32308

1111 D
NAME DUCHEMIN, CLAIRE A
STREET ADDRESS 3845-1 KILLEARN CT
CITY-ST-ZIP TALLAHASSEE FL 32308

1111 D
NAME WALKER, LEWIS L
STREET ADDRESS 3845-1 KILLEARN CT
CITY-ST-ZIP TALLAHASSEE FL 32308

1111 D
NAME BRAWER, MICHAEL P
STREET ADDRESS 3845-1 KILLEARN CT
CITY-ST-ZIP TALLAHASSEE FL 32308

1111 D
NAME
STREET ADDRESS
CITY-ST-ZIP

1111 D
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111 1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 is based on the 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.

SIGNATURE:

CLAIRE A. DUCHEMIN, Director

1/17/96 (904)668-4914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (9/96)