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May 08 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 # P95000041649 (1)

1. Corporation Name
BIG AL'S RECORDS & TAPES II, INC.

Principal Place of Business
1020 NO. EDGEWOOD AVENUE
JACKSONVILLE FL 32254

Mailing Address
1020 NO. EDGEWOOD AVENUE
JACKSONVILLE FL 32254-2324



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
05/26/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3311574

Applied For
Not Applicable

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

SMITH, ALFRED A
1020 NO. EDGEWOOD AVENUE
JACKSONVILLE FL 32254

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SMITH, ALFRED
STREET ADDRESS 4225 NOTTER AVE
CITY-ST-ZIP JACKSONVILLE FL

TITLE VP ☐ DELETE

NAME SMITH, ANGELYN
STREET ADDRESS 4225 NOTTER AVE
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary ☐ Change ☒ Addition

1.2 NAME Archie Smith
1.3 STREET ADDRESS 1601 DONALD AVE #202
1.4 CITY-ST-ZIP Jacksonville FL 32218

2.1 TITLE EXECUTIVE VICE PRESIDENT ☒ Change ☐ Addition

2.2 NAME ANGELYN SMITH
2.3 STREET ADDRESS 4225 NOTTER AVE
2.4 CITY-ST-ZIP Jacksonville, FL 32201

3.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

3.2 NAME Lawrence Williams
3.3 STREET ADDRESS 2534 Doby Street
3.4 CITY-ST-ZIP Jacksonville, FL 32209

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE

ANGELYN SMITH

April 30 1997 683-0002

CR2E034 (9/96)