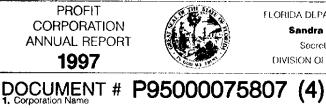
FILE NOW: FILING FEE AFTER MAY 1 IS \$550

PROFIT CORPORATION ANNUAL REPORT

1997

EKG RECORDS, INC.

STREET ADDRESS



FLORIDA DEPARTMENT

Sandra B. Morth

Secretary of State



TIONS DIVISION OF CORPOR

FILED Mar 14 1997 8:00am Secretary of State



Defendant Di	a of Dunings	AA-U A-I-I				
Principal Place of Business		Mailing Address				
3800 NORTHWEST 22ND AVENUE MIAMI FL 33142		3800 NORTHWEST 22ND AVENUE Miami Fl 33142-5318				
					3. Date Incorporated or Qualified 10/02/1995	3a. Date of Last Report 05/01/1996
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For	
21		26			APPLIED FOR 65-0	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State		City P. Chata			o, continued of oldido bosinos	Fee Required
23		City & State	h—		6. Election Campaign Financing	\$5.00 May Be
Zip Country		Zip Country		Trust Fund Contribution	Added to Fees	
24	25	29	30		8. This corporation has liability for i	ntangible tax upder s. 199.032, Yes No
[67]	9. Name and Address of Currer		[30]		10. Name and Address of New Re	
WOLFE, RICHARD C ESQ. 81 Name C 7/						
- 20003 BISCAVNE BIVD				3909		<i>y</i> S
	TE 200		82	Street Addre	ess (P.O. Box Number is Not Acceptab	Avenue
	NTURA FL 33180		83	<u> </u>	V JV W FO	TIVELLE
•				-		
			84	City M.	ami	FL 85 7ip Code 3 3/42
11. Pursuant to the provisions of Sections 607 0502 and 607 1508 Florida Statutes, the above named corporation submits this statement for the purpose.						urnose 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 Statules.						
SIGNATURE RICHCIA WOLFE						
SIGNATURE	Signature, typed or printed name of registures as	d and title d applicable (NO1	E Registered Agen	1 signature require	nd when rejustating)	DATE
12.	OFFICERS AN		13.		ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TBLE			☐ Change ☐ Addition
NAME	BUTLER, TONY	L II. Pale	1.2 NAME			;
STREET ADDRESS 3800 NORTHWEST 22ND AVEN		JE 13 STREET AG		ODRESS		
CITY-ST-ZIP	MIAMI FL 33142		1.4 CITY-ST	- 71P		
TITLE	VD	☐ D£LETE	2 1 TITLE			Change Addition
NAME	TYLER, ROBERT	. 11. a#=	2.2 NAME			
STREET ADDRESS 3800 NORTHWEST 22ND AVEN		NUE	2.3 STREE1 A	DORESS		
CITY-ST-ZIP	MIAMI FL 33142		2.4 CITY - ST	- 2IP		
TALE	SD THEOMILIE INCOME C	☐ DELETE	3.1 TITLE			Change Addition
NAME	THERMILUS, JACQUE E	AU IC	3.2 NAME			
STREET ADDRESS	3800 NORTHWEST 22ND AVE	NUE	3.3 STREET A	DORESS		
CITY-ST-ZiP	MIAMI FL 33142	T SELEC	3.4 CITY- ST	- ZIP		
TITLE		☐ DELETE	4.1 TITEF			Change Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET A			
CITY-ST-ZIP			4.4 CHY - S1 -	-7IP		Observed
TITLE		☐ DELETE	5.1 TITLE			Change Addition
NAME			5.2 NAME			
STREET ADDRESS			53 STREET A			
CITY-ST-ZIP		T DELETE	5.4 CHY-SI-	ZIP		D Observe Total
TITLE		☐ DELFTE	617011			Change Addition
RIGHT !			C O MARK	1		

CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify to 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, I forida Statutes; and that my name appears in Block 12 or Block 13 if cyanged, or on an attachment with an address.