

FILED
Mar 14 1997 8:00am
Secretary of State

DOCUMENT # P95000075807 (4)
1. Corporation Name
EKG RECORDS, INC.

Principal Place of Business	Mailing Address
3800 NORTHWEST 22ND AVENUE MIAMI FL 33142	3800 NORTHWEST 22ND AVENUE MIAMI FL 33142-5318

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1995		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number APPLIED FOR 65-0733095		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24	Country	29	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
25		30					

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WOLFE, RICHARD C ESQ. 20803 BISCAYNE BLVD. SUITE 200 AVENTURA FL 33180		81 Name <i>Sacque E. Thernilys</i>	
		82 Street Address (P.O. Box Number is Not Acceptable) <i>3800 NW 22nd Avenue</i>	
		83	
		84 City <i>Miami</i>	85 Zip Code <i>FL 33142</i>

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 Richard Woffe 1/28/97

Signature, typed or printed name of undersigned, and date if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	BUTLER, TONY	1.2 NAME	
STREET ADDRESS	3800 NORTHWEST 22ND AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33142	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	TYLER, ROBERT	2.2 NAME	
STREET ADDRESS	3800 NORTHWEST 22ND AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33142	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	THERMILUS, JACQUE E	3.2 NAME	
STREET ADDRESS	3800 NORTHWEST 22ND AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33142	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

CR2E034 (9/96)