

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076147
Corporation Name

B&M MUSIC INC

Principal Place of Business

1721 US HWY 19
MAIN ST USA #5.7 &9
T RICHEY FL 34668

Mailing Address

13328 GOLF CREST CIR
TAMPA FL 33624

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90019 013 ***550.00



DO NOT WRITE IN THIS SPACE

| | | | | | |
|-------------------------------------------------|--|-------------------------------------------------------|--|----------------------------------------------------------|--|
| Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 09/29/1995 | |
| City & State | | City & State | | 4. FEI Number | |
| Zip | | Zip | | 59-3340660 | |
| Country | | Country | | Applied For | |
| 25 | | 29 | | Not Applicable | |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | | 5. Certificate of Status Desired | |
| MARTIN, ROBERT W | | 81 Name | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 13328 GOLF CREST CIR | | 82 Street Address (P.O. Box Number is Not Acceptable) | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| TAMPA FL 33624 | | 83 | | 6. Election Campaign Financing Trust Fund Contribution | |
| | | 84 City | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| | | FL | | 85 Zip Code | |

I. 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

| OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|------------------------|----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| LE | PS | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ME | MARTIN, ROBERT W | 1.2 NAME | |
| REET ADDRESS | 13328 GOLF CREST CIR | 1.3 STREET ADDRESS | |
| Y-ST-ZIP | TAMPA FL 33624 | 1.4 CITY-ST-ZIP | |
| LE | VP | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ME | MARTIN, MARILYN W | 2.2 NAME | |
| REET ADDRESS | 13328 GOLF CREST CIR | 2.3 STREET ADDRESS | |
| Y-ST-ZIP | TAMPA FL 33624 | 2.4 CITY-ST-ZIP | |
| LE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ME | | 3.2 NAME | |
| REET ADDRESS | | 3.3 STREET ADDRESS | |
| Y-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| LE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ME | | 4.2 NAME | |
| REET ADDRESS | | 4.3 STREET ADDRESS | |
| Y-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| LE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ME | | 5.2 NAME | |
| REET ADDRESS | | 5.3 STREET ADDRESS | |
| Y-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| LE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ME | | 6.2 NAME | |
| REET ADDRESS | | 6.3 STREET ADDRESS | |
| Y-ST-ZIP | | 6.4 CITY-ST-ZIP | |

I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert W. Martin ROBERT W. MARTIN 7/1/99 813-961-8476

CR2E034 (5/99)