SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000089718 (7) DOCUMENT # POTTER'S WHEEL MUSIC INC. Mailing Address Principal Place of Business 721 LYONS ROAD 721 LYONS ROAD SUITE 15203 **SUITE 15203 COCONUT CREEK FL 33063** COCONUT CREEK FL 33063 3a. Date of Last Report 3. Date Incorporated or Qualified 11/22/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032 Country Ζφ Country Zio Yes 🔀 No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9 Name and Address of Current Registered Agent 81 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201-HAYS STREET 15203 Tallahassee FL-82301-2525 A3 ቂ Zip Code 33065 City OCUNUT d 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered jorida. Such change was authorized by the corporation's board of directors. Thereby accept the application as registered is of, Section 607.0505. Florida Statutes. Pursuant to the ent, or both office or registe SIGNATURE (NOTE: Rug stered Agent signature required when reinstating) nd title 1 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE D TITLE CR2E034 1.2 NAME ROZELL MIKE NAME 721 LYONS ROAD, SUITE 15203 1,3 STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33063** 1 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITL€ TITLE 22 NAME NAME ROZELL, PAM 721 LYONS ROAD, SUITE 15203 2.3 STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33063** 2 4 Crty - ST - ZIP CITY ST ZIP Change Addition DELETE 3 1 TITLE TITLE ADD SOLD 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - 7IP CITY ST-ZIP Change Addition DELETE 41 Jeffe TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP 100001910161harga -08/01/96--01011--027 Addtion DELETE 6 1 TITLE TITLE 6.2 NAME

14. I do hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 effect or director of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 13 if changed, or bin an adapting it with an address

6.3 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE: ICER OR DIRECTOR

NAME

STREET ADDRESS

***225.00