


10-5-97 B-7756 C  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jun 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000007687 (2)**

1. Corporation Name  
**RIDENOUR MUSIC & SOUNDSTAGE, INC.**

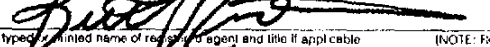
Principal Place of Business <b>4068 N.E. 7TH AVE. OAKLAND PARK FL 33334</b>	Mailing Address <b>4068 N.E. 7TH AVE. OAKLAND PARK FL 33334-3028</b>
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3. Date Incorporated or Qualified <b>01/22/1996</b>		3a. Date of Last Report <b>N/A</b>	
4. FEI Number <b>65-0646980</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			


2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country				2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country				9. Name and Address of Current Registered Agent <b>BACHE, LAWRENCE D 900 WEST SHERIDAN STREET, #108 PEMBROKE PINES FL 33024</b>				10. Name and Address of New Registered Agent <b>81</b> Name <b>KEITH RIDENOUR</b> <b>82</b> <b>4068 NE 7TH AVE</b> <b>83</b> <b>84</b> City <b>OAKLAND PARK</b> <b>FL</b> <b>85</b> Zip Code <b>33334</b>			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation has authorized me to change 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  DATE **6-2-97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																							
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	<b>D</b>	<b>RIDENOUR, KEITH</b>	<b>4068 N.E. 7TH AVE. OAKLAND PARK FL 33334</b>																								
	<b>D</b>	<b>MECCA, VICTOR S</b>	<b>4074 N.W. 7TH AVE. OAKLAND PARK FL 33334</b>																								

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:  **Keith Ridenour Pres. 2/17/97**

CR2E034 (9/96)