

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000013266 (7)

1. Corporation Name
HILCO MUSIC CORPORATION



Principal Place of Business
~~7300 WEST CAMINO REAL, SUITE 101
BOCA RATON FL 33433~~
5951 WELLESLEY PK. DR.
#304
BOCA RATON, FL, 33433

Mailing Address
~~7300 WEST CAMINO REAL, SUITE 101
BOCA RATON FL 33433-5569~~
5951 WELLESLEY PK. DR.
#304
BOCA RATON, FL, 33433

2. Principal Place of Business
21 5951 WELLESLEY PK. DR.
Suite, Apt. #, etc.
22 #304
City & State
23 BOCA RATON, FL.
Zip
24 33433 Country
25 USA

2a. Mailing Address
26 5951 WELLESLEY PK. DR.
Suite, Apt. #, etc.
27 #304
City & State
28 BOCA RATON, FL.
Zip
29 33433 Country
30 USA

3. Date Incorporated or Qualified
02/12/1996
3a. Date of Last Report
02/12/1996
4. FEI Number
☒ Applied For
☐ Not Applicable
5. Certificate of Status Desired
☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution
☐ \$5.00 May Be
Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~THE LAW FIRM OF LAWRENCE L. SPIEGEL, CHRTD
343 ALMERIA AVENUE
DORAL GARDEN FL 33134~~

10. Name and Address of New Registered Agent

81 Name
MOSHE HAREL
82 Street Address (P.O. Box Number is Not Acceptable)
5951 WELLESLEY PK. DR. #304
83
84 City
BOCA RATON FL 85 Zip Code
33433

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 DATE 4/28/97
(Signature, typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> DELETE
NAME	HAREL, MOSHE	
STREET ADDRESS	7300 WEST CAMINO REAL, SUITE 101	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE DATE 4/28/97 #561/391-7488

CR2E034 (9/96)