

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 23 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000050523 (5)

1. Corporation Name

PLANET KARAOKE, INC.

Principal Place of Business

Mailing Address

28441 SOUTH TAMiami TRAIL
SUITE 210
BONITA SPRINGS FL 34134

28441 SOUTH TAMiami TRAIL
SUITE 210
BONITA SPRINGS FL 34134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/10/1996	3a. Date of Last Report
4. FEI Number 65-0688071	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Planet Karaoke Inc

26 28441 S. TAMiami Tr. #210

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 28441 S. TAMiami Tr. #210

27 #210

City & State

City & State

23 Bonita Springs, FL

28 Bonita Springs, FL

Zip

Country

Zip

Country

24 34134

25 USA

29 34134

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALIA, JAMES
27221 ELAINE DR
BONITA SPRINGS FL 33928

28441 SOUTH TAMiami Tr.
Suite 210
BONITA SPRINGS, FL
34134

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 *James M. Dalia* DATE *7-21-97*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 (4/97)

SCC 7-23-97

7-21-97 941-490-9102



PLANET KARAOKE INC.
28441 South Tamiami Trail #210
Bonita Springs, FL 34134
(941) 498-9080 FAX: (941) 498-9392

P96000052523 (5)

Wednesday, June 4, 1997

Department Of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Kelley Shank,

Per our phone conversation this morning, here is my change of address information:

Previous Address:
Jim Dalia
27221 Elaine Drive
Bonita Springs, FL 34135

New Address:
Planet Karaoke
28441 South Tamiami Trail
Suite 210
Bonita Springs, FL 34134

I will send in my annual report as soon as I receive the form. I believe the reason I am not receiving all of my mail is because of my old address. Since this is a new corporation I was unaware of this report. My accountant asked me if I filed this report and I said I don't know what you are referring to. So I appreciate you sending the form to me at my new address. I will return it the same day I receive it along with the fee. I may be reached at 941-498-9080 if you have any questions. Thank you for all of your help.

Sincerely,


Jim Dalia
President

7/18/97 - Per our conversation
Sammy. Thank You