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

Mailing Address

880 NE 69 STREET

MIAMI FL 33138-5737

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STE. 2R

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 23 1997 8:00am

Secretary of State

0189164

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000060372 (5)

LYRICS & LOGOS, INC.

Principal Place of Business

860 NE 69 STREET

MIAMI FL 33138

STE. 2R

3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 65-0680714 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BLACKHALL, PAUL 880 NE 69 STREET 82 Street Address (P.O. Box Number is Not Acceptable) STE. 2R 83 **MIAMI FL 33138** 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 Signature, typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE BLACKHALL, PAUL 1.2 NAME NAME 880 NE 69 STREET, STE 2R 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** 14 CITY-ST-ZIP CITY-ST-ZIP STD DELETE Change Addition TITLE 2.1 TITLE BLACKHALL, ALICIA 2.2 NAME NAME 880 NE 69 STREET, STE 2R STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33138** 2.4 CITY-\$T-2IP CITY - ST - ZIP DELETE Addition Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME **53 STREET ADDRESS** STREET ADDRESS CITY-\$1-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST-2IP 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.