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Jun 02 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 # P96000066822 (3)

1. Corporation Name

BLACKBIRD MUSIC, INC.

Principal Place of Business

4066 AMBER ROAD
VALRICO FL 33594

Mailing Address

4066 AMBER ROAD
VALRICO FL 33594-3905

3. Date Incorporated or Qualified

08/07/1996

3a. Date of Last Report

FIRST REPORT

4. FEI Number

59-3397799

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

2. Principal Place of Business

21 401 SOUTH PARSONS AVE

2a. Mailing Address

26 401 SOUTH PARSONS AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste G

27 Ste G

City & State

City & State

23 BRANDON, FL

28 BRANDON, FL 33511

Zip

Zip

Country

Country

24 33511

29 33511

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FELTS, GEORGE F
4066 AMBER ROAD
VALRICO FL 33594

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE

NAME GEORGE FELTS
STREET ADDRESS 4066 AMBER ROAD
CITY-ST-ZIP VALRICO, FL 33594

1.1 TITLE ☐ Change ☐ Addition

TITLE VICE-PRESIDENT ☐ DELETE

NAME FREDDIE W. HORN
STREET ADDRESS 1123 BELLA DONNA DR.
CITY-ST-ZIP BRANDON, FL 33510

2.1 TITLE ☐ Change ☐ Addition

TITLE SECRETARY ☐ DELETE

NAME JOYCE FELTS
STREET ADDRESS 4066 AMBER RD.
CITY-ST-ZIP VALRICO, FL 33594

3.1 TITLE ☐ Change ☐ Addition

TITLE TREASURER ☐ DELETE

NAME DEBRA F. HORN
STREET ADDRESS 1123 BELLA DONNA DR.
CITY-ST-ZIP BRANDON, FL 33510

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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: GEORGE FELTS

5/28/97 (813) 643-1404

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)