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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000076854

1. Corporation Name

HAPPY GUY MUSIC, INC.

Principal Place of Business

Mailing Address

625 NORTH JACKSON RD.
VENICE, FL 34292

625 NORTH JACKSON RD.
VENICE, FL 34292

2. Principal Place of Business

21 HAPPY GUY MUSIC, INC.

Suite, Apt #, etc.

22 537 US 41 BYPASS NORTH

City & State

23 VENICE, FL

Zip

24 34292

Country

25 SARASOTA

2a. Mailing Address

26 HAPPY GUY MUSIC, INC.

Suite, Apt #, etc.

27 537 US 41 BYPASS NORTH

City & State

28 VENICE, FL

Zip

29 34292

Country

30 SARASOTA

3. Date Incorporated or Qualified

9/16/96

3a. Date of Last Report

4. FEI Number

65-0716670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent

01 Name

TAMMY S. ROTOLANTE

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

625 JACKSON ROAD NORTH

03

04 City

VENICE

FL

05 Zip Code

34292

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 Tammy S. Rotolante P/D, TAMMY S. ROTOLANTE REGISTERED AGENT FOR HAPPY GUY MUSIC, INC. 4/23/97

Signature typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☒ DELETE

NAME JOHN F. ROTOLANTE

STREET ADDRESS 625 JACKSON RD N.

CITY-ST-ZIP VENICE, FL 34292

TITLE V/T/S ☐ DELETE

NAME TAMMY S. ROTOLANTE

STREET ADDRESS 625 JACKSON RD N.

CITY-ST-ZIP VENICE, FL 34292

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D ☐ Change ☐ Addition

12 NAME TAMMY S. ROTOLANTE

13 STREET ADDRESS 625 JACKSON RD N.

14 CITY-ST-ZIP VENICE, FL 34292 ☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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: Tammy S. Rotolante P/D TAMMY S. ROTOLANTE P/D 4/23/97 484-0999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

1300076854000