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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P9600095010 (0)

KINGDOM MUSIC, INCORPORATED

Mailing Address Principal Place of Business 3683 CROWN POINT ROAD 3683 CROWN POINT ROAD JACKSONVILLE FL 32257-5958 JACKSONVILLE FL 32257 3a. Date of Last Report 3. Date Incorporated or Qualified 11/18/1996 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation has fiability for intangible tax under s. 199.032, Zip Country Yes No 30 Florida Statutes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NEALIS, JAMES G T 3683 CROWN POINT ROAD 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32257 83 84 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. Signar ire: typed or perited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DP Change Addition ___ DELETE 1.1 TITLE TITLE James G.T. Nealis. 1.2 NAME NAME 3683 Grown Point Rd. Jacksonville, FC 322 1.3 STREET ADDRESS STREET ADDRESS FL 32257 14 CITY-ST-ZIP CHTY - S1 - 76 Addition DELETE Change 21 TITLE THE Arlene K. Nealls 22 NAME NAME 3683 Crown Point Rd. 23 STREET ADDRESS STREET ADDRESS 32257 2 4 City-St-ZiP CITY ST ZZ Change Addition DELETE 31 TITLE Idd 3.2 NAME NAVE 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C:TY - ST - ZIP Addition DELETE Change 4.1 TITLE THEE 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHA-SI-7P Addition DELETE Change 5.1 TITLE THILE 5.2 NAME NAM: 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C:17 - S* - 24P Change Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ACCRESS 6.4 CITY-ST-ZIP

14. If 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 arr 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

SIGNATURE:

appears in Block 12 or Block

THE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97

904-292-0288

Daytime Phone #

FILED

May 02 1997 8:00am

Secretary of State

:R2E034 (9/96)