4-29-97 B 5697 C

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # P96000097326 (8)
1. Corporation Name

ROMEU MUSIC CORPORATION, INC.

Principal Place of Business	Mailing Address
3054 LAKEWOOD DRIVE WESTON FL 33332	3054 LAKEWOOD DRIVE WESTON FL 33332-1848

3. Date Incorporated or Qualified	3a. Date of Last Report
12/03/1996	

2. Principal Place of Business
21 □
Suite, Apt. #, etc.
22 □
City & State
23 □
Zip 24 □   **Country** 25 □

2a. Mailing Address
26 □
Suite, Apt. #, etc.
27 □
City & State
28 □
Zip 29 □   **Country** 30 □

4. FEI Number
65-0407118
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

9. Name and Address of Current Registered Agent

FREED, JEANNETTE
3054 LAKEWOOD DRIVE
WESTON FL 33332

10. Name and Address of New Registered Agent

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

TITLE	D	□ DELETE
NAME	FREED, JEANNETTE	
STREET ADDRESS	3054 LAKEWOOD DRIVE	
CITY-ST-ZIP	WESTON FL 33332	

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		

TITLE		□ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	□ Change □ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	□ Change □ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	□ Change □ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	□ Change □ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	□ Change □ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	□ Change □ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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:
954-3840564