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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000101239

1. Corporation Name

MESSAGE MUSIC INC.

Principal Place of Business

19839 S.W. 7TH PLACE

Mailing Address

19839 S.W. 7TH PLACE

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90250 047 ***150.00



PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/13/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0705410 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Country Zip This corporation owes the current year Intangible 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CURRY-REID, JULIE C 82 Street Address (P.O. Box Number is Not Acceptable) 19839 S.W. 7TH PLACE PEMBROKE PINES FL 33029 83 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change ☐ Addition ☐ DELETE TITLE 11 TITLE 1.2 NAME REID. TROY JR NAME 19839 S.W. 7TH PLACE 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE CURRY, VICTOR T 22 NAME NAME 5335 N.W. 188 STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33055 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE VP3 TITLE FORD, BARBARA C 3.2 NAME NAME 535 N.W. 188 STREET 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33055** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE WHITE, DENISE NAME 4.2 NAME 1210 N.W. 179 TERRACE STREET ADDRESS 4.3 STREET ADDRESS NORTH MIAMI FL 33169 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 52 NAME ALLEN, CHARLOTTE C NAME 5.3 STREET ADDRESS 2210 N.W. 44 AVENUE STREET ADDRESS FT. LAUDERDALE FL 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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, with all other like empowered.

CR2E034 (11/98)