

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P97000001600**1. Corporation Name

MUSICAL TOUCH, INC.

Principal Place	e of Business	Mailing Ad	dress				
8536 LEO KIDD AVENUE 8536 LEO KIDD AVENUE							
PORT RICHEY FL 34668 PORT RICHEY FL 34668						DO NOT MORE IN THE CRACE	
						DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed 01/02/1997	
2. Principal Pl	ace of Business	2a. Mailing	2a. Mailing Address			4. FEI Number Applied For	
21		26	26			59-3413369 Not Applicable	
Suite, Apt.	#, etc.	<u> </u>	Suite, Apt. #, etc.			5. Certificate of Status Desired Fee Required	
City & State	9		City & State			6. Election Campaign Financing S5.00 May Be	
23		28	—			Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Zip Countr			8. This corporation owes the current year Intangible	
24	25	29	30			Personal Property Tax.	
24	9. Name and Address of Curren			,		10. Name and Address of New Registered Agent	
				81	Name	е	
MARTIN, ALLAN W				-	<u> </u>		
8536 LEO KIDD AVENUE				82	Street	et Address (P.O. Box Number is Not Acceptable)	
PORT RICHEY FL 34668				83			
				84	84 City FI 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this sta						d compration 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.							
agent, La	m familiar with, and accept the obliga	tions of, Section	607.0505, Florid	la Statutés	١.		
SIGNATURE	Signature, typed or printed name of registered ager	t and title if applicable	/NOTE: Ba	enistered Ane	t elgoature	e required when reinstating) DATE	
12.		D DIRECTORS	<u>``</u>	13.	n aignature	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	<i>3 3</i> 12 0 1 0 1 1 0	DELETE	1.1 TITLE		Change Addition	
NAME I	MARTIN, ALLAN W		_	1.2 NAME			
STREET ADDRESS	4307 WALTHAM LANE				T ADDRESS	s 7314 Bimini Da	
	NEW PORT RICHEY FL 34653			14 CITY-ST		PORT Richer FL 34668	
CITY-ST-ZIP	VD		DELETE	2.1 TITLE	1-ZIP	Change Addition	
				2.1 VIICE			
NAME	TEXTER, STEVE P 5319 SKYLAND DRIVE				- 4000000		
STREET ADDRESS			2.3 STREE		PORT Richa, FL 34668		
CITY-ST-ZIP			2.4 CITY-5	T-ZP	☐ Change ☐ Addition		
TITLE		, 		3.1 TITLE		Counting Dydgingti	
NAME				3.2 NAME		Ì	
STREET ADDRESS				3.3 STREE			
CITY-ST-ZIP_				34. CITY-5	ST-ZIP		
TITLE			☐ DELETE	4.1 TITLE		☐ Change ☐ Addition	
NAME				4. 2 NAME			
STREET ADDRESS				4.3 STREE	T ADDRESS	s	
CITY-ST-ZIP				4.4 CITY-S	T-ZIP		
TITLE			DELETE	5.1 TITLE		☐ Change ☐ Addition	

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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

□ DELETE

Change

☐ Addition

FILED

Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90256 012 ***150.00