


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

FILED

Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000046265 (9)					
1. Corporation Name PERRY MUSIC CO., INCORPORATION					
Principal Place of Business 2303 ORANGE AVE. FT. PIERCE FL 34950			Mailing Address 2303 ORANGE AVE. FT. PIERCE FL 34950		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1733 SW BILTMORE		2a. Mailing Address 26 1733 SW BILTMORE		3. Date Incorporated or Qualified 05/22/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0761479	
22 City & State PORT ST. LUCIE		27 City & State PORT ST. LUCIE		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip 34984		28 Country ST LUCIE		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 34984		25 ST LUCIE		29 34984	
30 ST LUCIE		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent CRIBBS, RALPH E 2303 ORANGE AVE. FT. PIERCE FL 34950				10. Name and Address of New Registered Agent 81 Name NAYAN PATEL 82 Street Address (P.O. Box Number is Not Acceptable) 35 BUXTON LN 83 84 City BOYNTON BEACH FL 85 Zip Code 33462	

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 Nayan Patel NAYAN PATEL 1/9/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRIBBS, RALPH E 17 CASTLE CT. FT. PIERCE FL 34949 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CRIBBS, RALPH E 17 CASTLE CT FT PIERCE FL 34949
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRIBBS, MARGARET B 17 CASTLE CT. FT. PIERCE FL 34949 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P RAJESH PATEL 4984B COOKE AVE PLYMOUTH, MI 48170
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRIBBS, DANIEL J 2420 ST. LUCIE BLVD. FT. PIERCE FL 34946 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S NAYAN PATEL 35 BUXTON LN BOYNTON BEACH, FL 33462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DEVAULT, HAROLD K 5201 SUNSET BLVD. FT. PIERCE FL 34982 <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T JEFFREY BERNING 16221 131ST TERRACE JUPITOR, FL 33478
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D BAKUL PATEL 6956 NW JOGERSON RD PORT ST. LUCIE, FL 34983
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Rajesh Patel RAJESH PATEL 1/9/98 (561) 343-8004

CR2E034 (10/97)