

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11 1998 8:00am
Secretary of State

DOCUMENT # P97000048093 (3)

1. Corporation Name

AN HONEST TUNE, INC.



Principal Place of Business

Mailing Address

10430 GLASSBOROUGH DRIVE
ORLANDO FL 32825

10430 GLASSBOROUGH DRIVE
ORLANDO FL 32825

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

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29

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9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

06/02/1987

4. FEI Number

59-3449076

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Mark Morrow

82 Street Address (P.O. Box Number is Not Acceptable)

10430 Glassborough Pr.

83

84

Orlando

FL

85

32825

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

Mark A. Morrow, President/Director

(NOTE: Registered Agent signature required when reinstating)

4/27/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MORROW, MARK A
STREET ADDRESS 10430 GLASSBOROUGH DRIVE
CITY-ST-ZIP ORLANDO FL 32825

TITLE STD
NAME JIMENEZ, ANDREW
STREET ADDRESS 10430 GLASSBOROUGH DRIVE
CITY-ST-ZIP ORLANDO FL 32825

TITLE D
NAME BREWER, CHRISTOPHER M
STREET ADDRESS 10430 GLASSBOROUGH DRIVE
CITY-ST-ZIP ORLANDO FL 32825

TITLE D
NAME BROWN, CHRISTOPHER S
STREET ADDRESS 10430 GLASSBOROUGH DRIVE
CITY-ST-ZIP ORLANDO FL 32825

TITLE D
NAME SPEED, J T
STREET ADDRESS 10430 GLASSBOROUGH DRIVE
CITY-ST-ZIP ORLANDO FL 32825

TITLE D
NAME SOFER, BRIAN S
STREET ADDRESS 10430 GLASSBOROUGH DRIVE
CITY-ST-ZIP ORLANDO FL 32825

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Gold DANIEL
1.3 STREET ADDRESS 10430 Glassborough Pr.
1.4 CITY-ST-ZIP Orlando, FL 32825

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE

4/27/98

407.381.2595

CR2E034 (10/97)