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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000075877 (5)

INNER VISION MUSIC CORP.

Principal Place of Business

Mailing Address

FILED Apr 22 1998 8:00am Secretary of State



5435 NORTHWEST 10TH CT. 5435 NORTHWEST 10TH CT. PLANTATION FL 33313 PLANTATION FL 33313 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/02/1997 2. Principal Place of Business 2a. Mailing Address 4. FEi Number Applied For 7027 W. BROWARD BUD 26 7027 W. BROWARD. BUD Not Applicable \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SANTUCCI, MICHAEL I 2455 E. SUNRISE BLVD., STE. 410 Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33304 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOT). Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 11 TITLE Change Addition COCH, STEVE KOCH, STEVE 12 NAME NAME 7027 W. BROWARD BUD. # 305 5435 NORTHWEST 10TH CT. STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33313 CITY-ST-7IP 1.4 CITY - ST - 7(P DELETE TITLE 2.1 TITLE BROWN, DANA NAME 2.2 NAME 5435 NORTHWEST 10TH CT. STREET ADDRESS 23 STREET ADDRESS PLANTATION FL 33313 CHTY-ST-ZIP 2 4 CITY-ST-7IP DELETE Addition 3 1 TITLE THEF 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-\$1-7IP 3 4 CITY-S1-ZIP DELETE Change ___ Addition TITLE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREE1 ADDRESS 5.3 STREET ADDRESS CITY - \$1 - 2IP 54 CITY-ST-ZIP DELETE Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 \$1RFE I ADDRESS STHEET ADDRESS CITY-ST-ZIP 14. Thereby 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 atlachment with an address.

SIGNATURE:

STEUR ROCH