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

DOCUMENT # P97000108056 (7)

Block 12 or Block 13 if changed, or on an attachment with an address.

SUPERFLY RECORDS INC.

FILED Apr 22 1998 8:00am Secretary of State



Principal Place of Business Mading Address 6242 RYTHYM BLVD 6242 RYTHYM BLVD ORLANDO FL 32608 ORLANDO FL 32808 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/23/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-34954<u>85</u> 6242 RHYTHM BLVD P.O. BOX 680621 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Orlando Horida 23 OFIANDO Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 29 32868 - 0621 30 25 Personal Property Tax due June 30. No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Jones, raymond 6242 RYTHYM BLVD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32808 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the if applicable 12. OFFICERS AND DIFFLCTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE PRESIDENT/CEO Addition RAYMOND JONES NAME 1.2 NAME 6242 RHYTHM BLVD STREET ADDRESS 1.3 STREET ADDRESS ORLANDOSFL 32808 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE SECRETARY TREASURER 2.1 TITLE Change Addition TITLE RAY JONES NAME 2.2 NAME 6242 RHYTHM BLVD STREET ADDRESS 2.3 STREET ADDRESS Orlando, FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE Change Addition 32 NAME STREET ADORESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 recoiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in