

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90204 002 ***150.00

DOCUMENT # P98000020182

1. Corporation Name

LAUDY RECORDS INC.

Principal Place of Business

6160 N.W. 76TH COURT
PARKLAND FL 33067

Mailing Address

6160 N.W. 76TH COURT
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1998

4. FEI Number

65-0819456

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 840 NW 38TH AVE.

Suite, Apt. #, etc.

22

City & State
23 FT. LAUDERDALE, FL

Zip

24 33311

Country

25 USA

2a. Mailing Address

26 840 NW 38TH AVE.

Suite, Apt. #, etc.

27

City & State
28 FT. LAUDERDALE, FL

Zip

29 33311

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CAMPBELL, VENICE
6160 N.W. 76TH COURT
PARKLAND FL 33067

10. Name and Address of New Registered Agent

81 Name DON CAMPBELL

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

840 NW 38TH AVE

83

City
84 FT. LAUDERDALE

FL

85 Zip Code
33311

11. Pursuant to the provisions of Sections 607.0302 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

DON CAMPBELL (CEO)

3-29-99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VENICE CAMPBELL
840 NW 38TH AVE
FT. LAUDERDALE, FL. 33311

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
C/P
DON CAMPBELL
840 NW 38TH AVE
FT. LAUDERDALE, FL. 33311

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V
VENICE CAMPBELL
840 NW 38TH AVE
FT. LAUDERDALE, FL. 33311

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DON CAMPBELL

3-29-99

Date

(954) 584-2842

Daytime Phone #

CR2E034 (11/98)