

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90198 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000050948

1. Corporation Name
VIRGOS MERLOT MUSIC, INC.

Principal Place of Business
**1539 FERNANDO DR.
 TALLAHASSEE FL 32303**

Mailing Address
**1539 FERNANDO DR.
 TALLAHASSEE FL 32303**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 218 N. Monroe		2a. Mailing Address 218 N. MONROE ST.		3. Date Incorporated or Qualified 06/04/1998	
22. Suite, Apt. #, etc. #140		27. Suite, Apt. #, etc. #140		4. FEI Number 59-3499121	
23. City & State Tallahassee, Fla		28. City & State Tallahassee, FLA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24. Zip 32303		29. Zip 32303		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country U.S.		30. Country		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	

8. Name and Address of Current Registered Agent

HANSON, JEFF
1539 FERNANDO DR.
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81. Name
 82. Street Address (R.O. Box Number is Not Acceptable)
218 N MONROE ST. #140
 83.
 84. City
Tallahassee FL 85. Zip Code
32303

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CHARLTON, JOHN D	1.2 NAME	
STREET ADDRESS	P.O. BOX 20346 (NA)	1.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32316	1.4 CITY-ST-ZIP	
TITLE	DP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HESTLA, BRETT A	2.2 NAME	
STREET ADDRESS	P.O. BOX 20346 (NA)	2.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32316	2.4 CITY-ST-ZIP	
TITLE	DP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LEDBETTER, TERRY W	3.2 NAME	
STREET ADDRESS	P.O. BOX 20346 (NA)	3.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32316	3.4 CITY-ST-ZIP	
TITLE	DS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DICKERSON, CHRISTOPHER E	4.2 NAME	
STREET ADDRESS	P.O. BOX 20346 (NA)	4.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32316	4.4 CITY-ST-ZIP	
TITLE	DT ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MARCHANT, JASON T	5.2 NAME	
STREET ADDRESS	P.O. BOX 20346 (NA)	5.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32316	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	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 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JASON MARCHANT 4/30/99 850-383-1862

CR2E034 (1/1/98)