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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000070725

1. Corporation Name
SLAG RECORDS, INC.



Principal Place of Business
 4212 VAN BUREN STREET
 HOLLYWOOD FL 33021

Mailing Address
 4212 VAN BUREN STREET
 HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1998

4. FEI Number **65-0880513** 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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVINE & SEGAUL, P.A.
 4300 NORTH UNIVERSITY DRIVE
 SUITE A-106
 FORT LAUDERDALE FL 33351

81 Name

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

83

84 City

FL

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. 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 DELETE
 NAME **P Lynn Syvante**
 STREET ADDRESS **609 SW 8th Avenue**
 CITY-ST-ZIP **Ft. Lauderdale, FL**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **T Alan Kellner**
 STREET ADDRESS **4212 Van Buren St.**
 CITY-ST-ZIP **Hollywood, FL 33021**

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

TITLE DELETE
 NAME **V Gary Jaffe**
 STREET ADDRESS **1901 N. Park Rd.**
 CITY-ST-ZIP **Hollywood, FL 33021**

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

TITLE DELETE
 NAME ~~**S John O'Brien**~~
 STREET ADDRESS ~~**8512 Shadowood Blvd.**~~
 CITY-ST-ZIP ~~**Coral Springs, FL 33071**~~

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 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 with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

2/15/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

254305-90044-32

PA8 00 0070725

Also, here are the vitals on the four Slag Record directors:

P
Lynn Syvante
President Slag Records
609 SW 8th Avenue
Ft. Lauderdale, FL
SSN 305-62-6026
32% ownership

V
Gary Jaffe
Vice President Slag Records
1901 N. Park Rd.
Hollywood, FL 33021
SSN 263-79-6541
17% ownership

T
Alan Kellner
Treasurer Slag Records
4212 Van Buren Street
Hollywood, FL 33021
SSN 266-08-5509
29% ownership

S
John O'Brien
Secretary Slag Records
~~2240 NW 60 Ave~~ 8512 Shadowood Blvd
~~Sunrise, FL 33313~~ Coral Springs, FL 33071
SSN 262-71-5986
22% ownership