SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Sep 20, 1999 8:00 am Secretary of State

09-20-1999 90006 005 ***550.00

DOCUMENT	* P	980000	94947

PHOENIX MUSIC INC. Principal Place of Business Mailing Address 17721 SW 7 STREET 17721 SW 7 STREET PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1998 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5:00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Yes 24 29 30 Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SILVA, JOSE M 82 Street Address (P.O. Box Number is Not Acceptable) 17721 SW 7 STREET PEMBROKE PINES FL 33029 83 84 City Zip Code 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE ___ DELETE CR2E034 MARIA 1.2 NAME NAME 7 STREET 5W 1.3 STREET ADDRESS STREET ADDRESS MRROKE PINE 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE os€ NAME 2.2 NAME 57R (E) SW 2.3 STREET ADDRESS STREET ADDRESS FL-33029 EMRROKE PING 2.4 CiTY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition 7/TLE DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CiTY-ST-ZIP DELETE 4.1 TITLE Addition TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change 5.1 TITLE Addition TITLE DELETE 52 NAME

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 suppliemental 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 of 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 of an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

■ DELETE

10/98 (954)4

954/ 430-5167 Daytine Phone #

Change

Addition