

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

DOCUMENT # P98000095861

1. Corporation Name
HIGHER POWER RECORDINGS INC.

Principal Place of Business
501 NORTH ORLANDO AVENUE #313-311
WINTER PARK FL 32789

Mailing Address
501 NORTH ORLANDO AVENUE #313-311
WINTER PARK FL 32789

99 SEP 29 PM 12:58



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 1229 B Park Lake Rd.
23 City & State
Orlando FL
24 Zip
32803
25 Country
USA

2a. Mailing Address

26 Higher Power Recordings
27 Suite, Apt. #, etc.
PMB 311 501 North Orlando Ave
28 City & State
Winter Park FL 313
29 Zip
32789
30 Country
USA

3. Date Incorporated or Qualified

11/13/1998

4. FEI Number

59-3550512

Applied For
Not Applicable

Certificate of Status Desired

X

\$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

[] Yes

X No

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 Kevin J Behm

Kevin J Behm

9/18/99

12. OFFICERS AND DIRECTORS

12.1 TITLE
D
12.2 NAME
BEHM, KEVIN J
12.3 STREET ADDRESS
4545 RING NECK ROAD
12.4 CITY-STATE-ZIP
ORLANDO FL 32808

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
D
13.2 NAME
Behm, Kevin J
13.3 STREET ADDRESS
1229 B Park Lake Road
13.4 CITY-STATE-ZIP
Orlando FL 32803

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SIGNATURE:

Kevin J Behm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/99 407
353-4827

Date Daytime Phone #

0010331

CR2E034 (5/99)