SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

AND FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 1997 OCT -3 PM 4: 52 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # S07885 (4)CON ARTIST RECORDINGS, INC. Principal Place of Business Mailing Address 3051-NORTH-SSTH-AVENUE 8651-NORTH-55TH-AVENUE HOLLYWOOD -FL-90091 HOLEYWOOD PL 33021-DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1996 10/10/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2 50 744 AUC 2 5W 65-0231364 21 Not Applicable Suite, Apl. #. elc Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State ity & State \$5.00 May Be 6. Election Campaign Financing Dania 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 33004 15A Personal Property Tax due June 30. 24 25 29 30 Yes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name 81 CINSBURG: RICHARD 3051-N:-65TH-AVENUE (P.O. Box Number is Not A 82 Street Address HOLLYWOOD FL 33021 83 84 City Zio Code Dania 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. 1519 SIGNATURE of registered agent and little if applicable (NOT: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (4/97 DELETE Change TITLE 1.1 TITLE Addition GINSBURG, RICHARD DEREK ANDREWS 2.5.W. THE AVE 1.2 NAME NAME Presigned 3651 NORTH 55TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS 8-21-97 HOLLYWOOD FL 33021 DANIA, FI 33004 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE 300002314353---10/07/97--01085--018 NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS ****225.00 ****225.00 CITY-ST-ZIP 2.4 CITY - ST-ZIP 300002311459 Deglion -10/07/37--01085--019 DELETE 3.1 Title TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS ****225.00 ****225.00 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME 3000023**114**53---8 -10/07/97--01085--020 STREET ADDRESS 4.3 STREET ADDRESS #:米米字100 00 Change ___ Addition CITY-ST-ZIP 44 CITY-ST-ZIP ****100_00_ DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

APPROVED

14. I do 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 eath; that I am an efficer 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.

6.4 CITY - \$1 - ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SHOW HOLLS MADEL KAMPENIC

DELETE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME