FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** Corporation Name BASS MEANT MUSIC, INC. Principal Place of Business Mailing Address 3943 NW 94TH WAY 3943 NW 94TH WAY SUNRISE FL 33351 SUMPISE FL 33351 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 06/27/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0271386 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032 Country Zio Country Florida Statutes ☐ Yes ☐ No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CASTORO, FRANCIS X. Street Address (P.O. Box Number is Not Acceptable) 82 % LAW OFFICES OF FRANCIS X. CASTORO 83 2100 HOLLYWOOD BLVD HOLLYWOOD FL 33020 City 85 Žiρ 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. [NOTE: Respectived April Septialize required when remaining Signature, typed or printed hand of registers diagradia id the it applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ■ Addition DELETE 1.1 TELE TITLE ARGY, STEPHEN T 1.2 NAME NAME 3903 NW 94TH WAY 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 1.4 CITY - ST-ZIP CITY - ST - ZIP ☐ Addition DELETE 2.1 Tift E TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CHTY-S1-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 4 1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7-P CITY-ST-ZIP Change ☐ Addition □ DELETE 5 1 TITLE TITLE 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 1111

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 officer or director of the guitor rate 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 change upon an analysis of an analysis of the receiver of the first production of the supplemental annual report or execute this report as required by Chapter 607, Florida Statutes; and that my name

6.2 NAME G 3 STREET ADDRESS

6.4 CHTY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND E OF SIGNING OFFICER OR DIRECTOR

4-16-96 (305) 572-1090

CR2E034 (12/95)