SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S93420 (5)EXPRESS MUSIC, INC. Principal Place of Business Mailing Address 8900 SEMINOLE BOULEVARD 8900 SEMINOLE BOULEVARD SEMINOLE FL 34642 SEMINOLE FL 34642 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1991 12/28/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-3092494 Not Applicable 21 26 Suite Apt #, etc \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıρ Country Country 8. This corporation has trability for intangible tax under s. 199 032 Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HOWELL, PERRY 13933 MARTINQUE DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) **SEMINOLE FL 34646** 83 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registated Agent's grature required when reinst things Signature, typied or printed numeral regulational agent and too if applicable OF ICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. 12 DELETE 11 TILLE TITLE E034 NAME HOWELL, PERRY 1.2 NAME STREET ADDRESS 13933 MARTINQUE DRIVE 13 STREET ADORESS SEMINOLE FL 34646 CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - St - 2IP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY ST ZIP DELETE Change Addition 4.1 TIFLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 O(TY - ST - Z)P DELFTE Change Addition TITLE 5.1 1828 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 THUE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CHTY - ST - ZIP CITY-ST-ZIP 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 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 617, Florida Statutes, and kchanged, or on an attachment with an address that my name appears

(B13) 272-5922

L 25/96

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR