

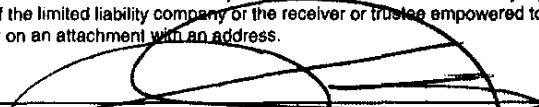


2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED 97 MAR 12 AM 9:12
FILING FEE \$ 263.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company HOT RECORD SALES, L.C. 7360 S.W. 48TH STREET MIAMI FL 33155		DOCUMENT # Z00108	
2. Principal Place of Business 1450 NW 159 ST MIAMI FL Zip: 33169 Country: DADE		3a. State of Formation FL	
2a. Mailing Address 1450 NW 159 ST MIAMI FL Zip: 33169 Country: DADE		3. Date Organized or Qualified 06/06/1989	
7. Name and Address of Current Registered Agent STRATTON, DOUGLAS D. 505 LINCOLN ROAD MIAMI BEACH FL 33139		8. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): Suite, Apt. #, etc.: City: FL Zip Code:	
4. FEI Number 65-0127880		5. Date of Last Report 01/27/1995	
6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required		9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.	
SIGNATURE: 		DATE: 3/11/97	
10. Title MGR STONE, HENRY MGR STONE, JOE		Business Street Address 7360 SW 48TH STREET 7360 SW 48TH STREET	
City, State and Zip Code MIAMI FL MIAMI FL		400002113494--1 -03/14/97--01033--014 *****703.75 *****703.75 400002113494--1 -03/14/97--01033--015 *****212.50 *****212.50	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		DATE: 3/11/97 (S.Y) 628-9757	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	