## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F95000004465 (9)

WARNER/CHAPPELL MUSIC, INC.

Principal Place of Busin	Maili

Mailing Address

## FILED Apr 28 1997 8:00am Secretary of State



3. Date incorporated or Qualified 09/14/1995 04/24/1996  2. Principal Place of Business 2a. Mailing Address \$\( \) Place of Maric M. White 21	J		10585 SANTA MONICA BLVD. LOS ANGELES CA 90025-4921						
28. Mailing Address C/o Maric M. White 26. 75 Rockefeller Place 27. Suite, Apt. #, etc. 28. Welle, Apt. #, etc. 29. City & State 29. Country 29. Country 25. 29. 100/9 30. Suite, Apt. #, etc. 29. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  Applied For.  No. Applied For.  13-3246913  Suite, Apt. #, etc.  5. Certificate of Status Desired  6. Election Campaign Financing Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees  8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No  10. Name and Address of New Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301						, , , , , , , , , , , , , , , , , , , ,	1		
Suite, Apt. #, etc.    Suite, Apt. #, etc.     Suite, Apt. #, etc.     27	26 75			6 75 Rockefeller Plaza		1		Applied Fo	
27 City & State City & State City & State  28			26   75   100KeF			13-3246913		<del></del>	
28 New York NY Trust Fund Contribution Added to Fees  Zip Country 8. This corporation has liability for intangible tax under s. 199.032,					5. Certificate of Status Desired			a1	
25 29 /00/9 30 Florida Statutes Yes No  9. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  Plorida Statutes Yes No  10. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  83	23	City & State  City & State  28 New York  N		pry	·	1			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83		25	29 10019 30			Florida Statules			
1201 HAYS STREET  SUITE 105  TALLAHASSEE FL 32301  82 Street Address (P.O. Box Number is Not Acceptable)  83			<del>-</del>		.T	10. Name and Address of New Reg	stered Agen	nt	
SUITE 105 TALLAHASSEE FL 32301  83			SYSTEM, INC.	8	Name				
TALLAHASSEE FL 32301 83				82	82 Street Address (P.O. Box Number is Not Acceptable)				
				83	3				
84 City FL 85 Zip Code				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.						rporation submits this statement for the pu ation's board of directors. I hereby accep	rpose of char the appointm	nging its registe nent as registere	ed
SIGNATURE									
Signature, typed or printed name of ingistered agent and title if applicable (NOTE Tregistered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 12	12		·····		gent signature requ				
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE PD DELETE 1.1 TITLE Change Addition					·	ADDITIONS/CHANGES TO OFFICE			dition
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4. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.