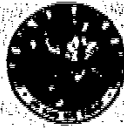


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morbarn  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

**95 APR 19 AM 2:53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P38389 (3)**

1. Corporation Name  
**OHIO SOUND & MUSIC, INC.**

Principal Place of Business Mailing Address  
**1399 EAST 17TH ST. CLEVELAND OH 44114**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/17/1992** 3a. Date of Last Report **04/06/1994**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

4. FEI Number **34-1659525** Applied For  Not Applicable  
5. Certificate of Status Desired  **\$8.75** Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCGINNESS, NEIL  
251 ROYAL PALM WAY, SUITE 213  
WEST PALM BEACH FL 33480**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DC</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TIPPIT, C. CARLISLE</b>	1.2 NAME	
STREET ADDRESS	<b>1399 EAST 17TH ST.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CLEVELAND OH</b>	1.4 CITY - ST - ZIP	
TITLE	<b>DVC</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TIPPIT, CARL J.</b>	2.2 NAME	
STREET ADDRESS	<b>1399 EAST 17TH ST.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CLEVELAND OH</b>	2.4 CITY - ST - ZIP	
TITLE	<b>DS</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCGINNESS, NEIL</b>	3.2 NAME	
STREET ADDRESS	<b>55 PUBLIC SQUARE</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CLEVELAND OH</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCGINNESS, H. J.</b>	4.2 NAME	
STREET ADDRESS	<b>55 PUBLIC SQUARE</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CLEVELAND OH</b>	4.4 CITY - ST - ZIP	
TITLE	<b>PT</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TIPPIT, CARL J.</b>	5.2 NAME	
STREET ADDRESS	<b>1399 EAST 17TH ST.</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CLEVELAND OH</b>	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR  
**CARL J. TIPPIT**

**4/14 AS** **21678-1234**  
Date Daytime Hours