

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

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40835 (1)
 1. Corporation Name
AEI MUSIC NETWORK INC.



Principal Place of Business 900 EAST PINE STREET SEATTLE WA 98122	Mailing Address 900 EAST PINE STREET SEATTLE WA 98122
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/29/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 91-0873500	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MALONE, MICHAEL J.	1.2 NAME	Knudsen, Calvert
STREET ADDRESS	900 EAST PINE STREET	1.3 STREET ADDRESS	900 East Pine St.
CITY-ST-ZIP	SEATTLE WA	1.4 CITY-ST-ZIP	Seattle, WA 98122
TITLE	VC <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERICKSON, RONALD P., ESQ	2.2 NAME	
STREET ADDRESS	900 EAST PINE STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOLLAT, DAVID T.	3.2 NAME	
STREET ADDRESS	900 EAST PINE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNITTEL, BARRY	4.2 NAME	
STREET ADDRESS	900 E PINE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	4.4 CITY-ST-ZIP	
TITLE	VPCF <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATYSIK, MIKE	5.2 NAME	
STREET ADDRESS	900 E PINE STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	5.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SKINNER, PAUL W.	6.2 NAME	
STREET ADDRESS	900 EAST PINE STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE: _____ **3/24/98** **2010-329-1400**

CR2E034 (10/97)

1998 AEI Music Network Inc. Principal Executive Officers

Name	Position	Address
Michael J. Malone	Chief Executive Officer, Chairman of the Board	900 E. Pine St., Seattle, WA 98122
L. Barry Knittel	President, Chief Operating Officer	900 E. Pine St., Seattle, WA 98122
Michael Matysik	Vice President, Chief Financial Officer	900 E. Pine St., Seattle, WA 98122

**1998 AEI Music Network Inc.
Board of Directors**

Name	Position	Address
Michael J. Malone	Chairman of the Board	900 E. Pine St., Seattle, WA 98122
Paul W. Skinner	Secretary/Treasurer, Director	900 E. Pine St., Seattle, WA 98122
Calvert Knudsen	Director	900 E. Pine St., Seattle, WA 98122
David T. Kollat, Ph.D.	Director	900 E. Pine St., Seattle, WA 98122
W. Thomas Porter, Jr., Ph.D.	Director	900 E. Pine St., Seattle, WA 98122