

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

CORPORATION ANNUAL REPORT 1994		FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS
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FILED
97 JAN -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name BERRIOS RECORDS, CORP.	DOCUMENT # G97886 (7)
Mailing Address 3000 BISCAYNE BLVD. SUITE 102 MIAMI FL 33137	Principal Place of Business 3000 BISCAYNE BLVD. SUITE 102 MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.		3. Date Incorporated or Qualified 04/09/1984	3a. Date of Last Report 03/15/1993
2. Mailing Address 21 785 W. 83 ST.	2a. Principal Place of Business 26 785 W. 83 ST.	4. FEI Number 59-2436897	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
23 City & State HIACLEAH, FLORIDA	26 City & State HIACLEAH, FL.	7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33014	25 Country U.S.A.	29 Zip 33014	30 Country U.S.A.

9. Name and Address of Current Registered Agent

BERRIOS, DANIEL
771 SW 64 TERR.
PEMBROKE PINES FL 33023

10. Name and Address of New Registered Agent

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: *Daniel Berrios* DATE: 1-7-97

12. OFFICERS AND DIRECTORS

1.1 TITLE	P
1.2 NAME	BERRIOS, DANIEL
1.3 STREET ADDRESS	771 SW 64 TERR.
1.4 CITY-ST-ZIP	PEMBROKE PINES FL
2.1 TITLE	V
2.2 NAME	GONZALEZ, ESTER
2.3 STREET ADDRESS	10988 NW 58 AVE
2.4 CITY-ST-ZIP	MIAMI FL
3.1 TITLE	S/T
3.2 NAME	BERRIOS, GLADYS
3.3 STREET ADDRESS	771 SW 64 TERR.
3.4 CITY-ST-ZIP	PEMBROKE PINES FL
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	REINSTATEMENT
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	300002052203--0
4.3 STREET ADDRESS	-01/09/97--01039--004
4.4 CITY-ST-ZIP	***1245.00 ***1245.00
5.1 TITLE	
5.2 NAME	300002052203--0
5.3 STREET ADDRESS	-01/09/97--01039--005
5.4 CITY-ST-ZIP	*****8.75 *****8.75
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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 release the Division of Corporations from any liability for non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as provided in Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Daniel Berrios* **DANIEL BERRIOS** 2-15-95 305-822-7585