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 # P9400008643 (6)

MAX RECORDS CORPORATION

3. Date Incorporated or Qualified O1/24/1994 2. Principal Place of Business 2a. Mailing Address 25. Wailing Address 26. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country Zip Country Zip Country Zip Country ALFREDO PICALLO 777 BRICKELL AVE., STE 800 MIAMI FL 33131 Sa. Date of Last Report O9/06/1996 4. FEI Number 65-0606877 Not Applied For Status Desired Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees No Status Desired Fee Required Fee Required 10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip Code
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 2. Fill Number 2. Mapplied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 2. City & State City & State City & State City & State Country Added to Fees 7 ip Country 2. Sign Country Country Country ALFREDO PICALLO 777 BRICKELL AVE., STE 800 MIAMI FL 33131 2. Mailing Address Applied For Not Applicable Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country S. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Not Applied For Not Applied For Not Applicable Street Address of Status Desired Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees 7 ip No Name and Address of New Registered Agent 10. Name and Address of New Registered Agent ALFREDO PICALLO 777 BRICKELL AVE., STE 800 MIAMI FL 33131
Suite, Apr. #, etc. Suite, Apr. #, etc. City & State City & State City & State 28 Country 29 Country 9. Name and Address of Current Registered Agent ALFREDO PICALLO 777 BRICKELL AVE., STE 800 MIAMI FL 33131 Suite, Apr. #, etc. 5. Certificate of Status Desired 6. Election Campalgn Financing Fee Required 6. Election Campalgn Financing Fee Required Fee Required 6. Election Campalgn Financing Fee Required Fee Re
Second control of the status Desired Fee Required
Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees
Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 9. Name and Address of Current Registered Agent ALFREDO PICALLO 777 BRICKELL AVE., STE 800 MIAMI FL 33131 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 R4 City
24 25 29 30 Florida Statutes Ves No 9. Name and Address of Current Registered Agent ALFREDO PICALLO 777 BRICKELL AVE., STE 800 MIAMI FL 33131 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City
9. Name and Address of Current Registered Agent ALFREDO PICALLO 777 BRICKELL AVE., STE 800 MIAMI FL 33131 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City
777 BRICKELL AVE., STE 800 MIAMI FL 33131 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable)
777 BRICKELL AVE., STE 800 MIAMI FL 33131 82 Street Address (P.O. Box Number is Not Acceptable) 83 R4 City R5 Zin Code
MIAMI FL 33131 83 84 City
RA City 95 7th Code
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 Stiphorder typed or pention for the internation of registered agent and tilk. Large eable. (NOTE. Registered Agent signature required when reinstaing) DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
THE D DELETE 11 TITLE Change Addition
NAME DEGA, MIGUEL 12 NAME
STREEL ADDRESS 777 BRICKELL AVE., STE 800 1.3 STREET ADDRESS NIAMI FL 33131 1.4 GITY-ST-ZIP
CHY-S1-ZIP MIAMI FL 33131 14 CHY-S1-ZIP TIFLE DELETE 21 TIFLE
NAME PICALLO, ALFREDO ALFREDO (CORECTION) SIREET ADDRESS 777 BRICKELL AVE., STE 800
CHY-SI-ZIP MIAMI FL 33131 2.4 CHY-SI-ZIP
THILE DELETE 31 TITLE Change Addition
NAME 32 NAME
STREET ADDRESS 33 STREET ADDRESS .
CITY-S1-2₽ 3.4.CITY-S1-ZIP
DELETE 4.1 TITLE Change Addition
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CHY+ST-ZIP
TITLE L_ DELETE 5.1 TITLE L_ Change L_ Addition
STREET AUGRESS 5.3 STREET ADDRESS

14. 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.

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CH1-ST-ZIP

STREET ADDRESS

City - S* - ZIP

THILE

NAME

Tiese.

ALFREDO PICALLO

DELETE

1/29/97

(305) \$17-3100

Change

___ Addition

FILED

Feb 04 1997 8:00am

Secretary of State

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