FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K79191 EXQUISITE SOUND PRODUCTIONS, INC. Principal Place of Business 10763 SW 188th St. Bay#11 107163 SLD 188th St., Bay#11 Miami, F1 33157 Miami, Fl 33157 3. Date Incorporated or Qualified 3a. Date of Last Report 03/96 2. Principal Place of Business Mailing Address Applied For Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 14-UM Fee Required 6. Election Campaign Financing \$5.00 May Be M^{α} Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032, 29 Florida Statutes Yes No 10. Name and Address of New Registered Agent Jose A. Salcedo Name Street Address (P.O. Box Number is Not Acceptable) 15371 SW 144th Street Miami, F1 33196 83 City 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. Thereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or Miguid name of registered apport setts under applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. (12/95)13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE President / Owner DELETE 1.1 TITLE Addition NAME sose A. sakedo 1.2 NAME STREET ADDRESS 15371 EW HAMST. 13 STREET ADDRESS CITY-ST-ZIP NIONI F1 23196 14 CITY - ST - ZIP TITLE DELETE 2 1 TITLE ___ Change Addition NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CHTY-ST ZIF 2 4 CITY - ST - ZIP TiTLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TIFLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY ST ZIP 600001811026 -05/07/96--01075--019 Change 44 CHY-ST-ZIP TITLE DELETE 5 1 TITLE Addition NAME 5.2 NAME ***200.00 STREET ADDRESS 5 3 STREET ADDRESS CITY ST - ZIP 5 4 CITY - S1 - ZIP DITTE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CHY - 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 lutther 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 attactiment with an address.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNAND OF DER OR DIRECTOR