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

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State
02-21-1999 90048 039 ***150.00

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DOCUMENT # **456028**

1. Corporation Name
MIAMI TAPE, INC.

Principal Place of Business	Mailing Address
550 W 84TH ST HIALEAH FL 33014-3616 US	550 W 84TH ST HIALEAH FL 33014-3616 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 07/30/1974

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-1552708 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GARCIA, CARLOS
510 N.W. 32ND AVE.
MIAMI FL

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, 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 reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	GARCIA, CARLOS		1.2 NAME		
STREET ADDRESS	510 N.W. 32ND AVENUE		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	GONZALEZ, DARIO		2.2 NAME	GONZALEZ, DARIO	
STREET ADDRESS	8180 N.W. 103RD STREET		2.3 STREET ADDRESS	1865 BRICKELL AVE. APT. #708	
CITY-ST-ZIP	HIALEAH FL		2.4 CITY-ST-ZIP	MIAMI, FL	
TITLE	VD	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	PAGE, ROBERTO		3.2 NAME	PAGE, ROBERTO	
STREET ADDRESS	8180 N.W. 103RD STREET		3.3 STREET ADDRESS	550 WEST 84th STREET	
CITY-ST-ZIP	HIALEAH FL		3.4 CITY-ST-ZIP	HIALEAH, FL	
TITLE	TD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MORENO, JOSE A		4.2 NAME		
STREET ADDRESS	17200 N.W. 86 AVENUE		4.3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	PAGE, JOSE		5.2 NAME	PAGE, JOSE	
STREET ADDRESS	8180 N.W. 103RD STREET		5.3 STREET ADDRESS	550 WEST 84th STREET	
CITY-ST-ZIP	HIALEAH FL		5.4 CITY-ST-ZIP	HIALEAH, FL	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: [signature] REQUIRED 1-8-99 (305) 558-9211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #