**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 15, 2001 8:00 am Secretary of State **DOCUMENT # 394059** 1. Entity Name 05-15-2001 90056 012 \*\*\*150.00 CARIBBEAN RECORDS MFG., CORP. Principal Place of Business Mailing Address 3081 N.W. 24TH STREET 3081 N.W. 24TH STREET 000040 MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1381400 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMADA, JOSE Street Address (P.O. Box Number is Not Acceptable) 8906 N.W. 194TH TERRACE HIALEAH FL 33015 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete NAME FREYRE, ELVIRA NAME STREET ADDRESS STREET ADDRESS 3081 N W 24TH ST CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 00000 TITLE ☐ Delete TITI F NAME ~ FERNANDEZ, JUNA B NAME 2501 SW 105 AVE STREET ADDRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE PD Delete TITLE Change ☐ Addition ARMADA, JOSE NAME STREET ADDRESS STREET ADDRESS 8906 NW 195 TERR CITY-ST-7IP CITY-ST-ZIP HIALEAH FL TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Daytime Phone #