2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 456028** MIAMI TAPE, INC. 01-19-2001 90082 050 ***150.00 Principal Place of Business Mailing Address 550 W 84TH ST 550 W 84TH ST HIALEAH FL 33014-3616 HIALEAH FL 33014-3616 Phhhhhhhh 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1552708 Not Applicable Zip Country Zip 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 GARCIA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 510 N.W. 32ND AVE. MIAMI FL Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) PD Addition ☐ Oelete TITLE TITLE NAME GARCIA, CARLOS STREET ADDRESS 510 N.W. 32ND AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Delete SD TITLE ☐ Change ☐ Addition TITLE GONZALEZ, DARIO NAME NAME STREET ADDRESS STREET ADDRESS 1865 BRICKELL AVE APT 708 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE ٧D ☐ Delete TITLE Change PAGE, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 550 W 84TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE Change Addition TITLE ☐ Delete MORENO, JOSE A NAME NAME STREET ADDRESS 17200 N.W. 86 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete ☐ Change ☐ Addition PAGE, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 550 WEST 84TH ST CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address with all other like empowered