FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # 456028 1. Entity Name 02-21-2002 90156 048 ***150 00 MIAMI TAPE, INC. Principal Place of Business Mailing Address 550 W 84TH ST 550 W-84TH ST---HIALEAH FL 33014-3616 HIALEAH FL 33014-3616 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 59-1552708 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 Name GARCIA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 510 N.W. 32ND AVE. Miami fl City Zip Code 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.º 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition **GARCIA. CARLOS** NAME NAME STREET ADDRESS 510 N.W. 32ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, DARIO NAME STREET ADDRESS 1865 BRICKELL AVE APT 708 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAGE, ROBERTO NAME STREET ADDRESS 550 W 84TH ST STREET ADDRESS CITY-ST-7IP HIALEAH FL CITY-ST-ZIP TITLE TITLE TD Delete ☐ Change Addition NAME MORENO, JOSE A NAME STREET ADDRESS 17200 N.W. 86 AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Change ☐ Addition מ NAME PAGE, JOSE STREET ADDRESS 550 WEST 84TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP **VP** ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, CARLOS NAME STREET ADDRESS 1820 SW 83RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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