

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

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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 660294 (0)
1. Corporation Name
MONTILLA MUSICAL INDUSTRIES, INC.



Principal Place of Business Mailing Address
8301 S.W. 87 TERRACE 8301 S.W. 87 TERRACE
MIAMI FL 33143 MIAMI FL 33143-6945

3. Date Incorporated or Qualified 03/24/1980 3a. Date of Last Report 07/12/1996
4. FEI Number 59-1983227 Applied For Not Applicable
5. Certificate 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite Apt. #, etc. 26 Suite Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
COHEN, ALBERT CPA 81 Name
11790 SW 89 ST. 82 Street Address (P.O. Box Number is Not Acceptable)
MIAMI FL 33186-2166 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: (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MONTILLA, FERNANDO J	11 TITLE	Change Addition
NAME	8301 SW 87 TER.	12 NAME	
STREET ADDRESS	MIAMI FL 33143	13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	Change Addition
TITLE	V MONTILLA, ARLENE	21 TITLE	Change Addition
NAME	8301 S.W. 87 TERR.	22 NAME	
STREET ADDRESS	MIAMI FL 33143	23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	ST MONTILLA, MARGARET B.	31 TITLE	Change Addition
NAME	8301 S.W. 87 TERR.	32 NAME	
STREET ADDRESS	MIAMI FL 33143	33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	Change Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: 4/16/97

CR2E034 (9/96)