

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F54639 (2)

1. Corporation Name
KAREN RECORDS, INC.



Principal Place of Business: **7060 NW 50TH ST. MIAMI FL 33166 US**
Mailing Address: **7060 NW 50TH ST. MIAMI FL 33166 US**

3. Date Incorporated or Qualified: **12/11/1981**
3a. Date of Last Report: **02/13/1995**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**

Suite, Apt. #, etc.: **22**
Suite, Apt. #, etc.: **27**

City & State: **23**
City & State: **28**

Zip: **24** Country: **25**
Zip: **29** Country: **30**

4. FEI Number: **59-2432387**
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**IRVING, J. BRUCE
501 BRICKELL KEY DRIVE
MIAMI FL 33131**

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

Signature (Type or Print Name of Registered Agent or Director)

(Date Registered Agent Submitted this Statement)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDT	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, BIENVENIDO	
STREET ADDRESS	CALLE EL CONDE 262	
CITY - ST - ZIP	S.D., DOMINICAN REP.	
TITLE	VDS	<input type="checkbox"/> DELETE
NAME	RUIZ, ISABEL	
STREET ADDRESS	7060 NW 50TH ST.	
CITY - ST - ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1. TITLE	PDT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	RODRIGUEZ, BIENVENIDO	
3. STREET ADDRESS	CALLE EL CONDE 262	
4. CITY - ST - ZIP	S.D., DOMINICAN REP.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	VDS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	RUIZ, ISABEL	
7. STREET ADDRESS	7060 NW 50TH ST.	
8. CITY - ST - ZIP	MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

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***200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Isabel Ruiz-VDS** **4/23/96** **471-0073**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY-MON-YY

CR2E034 (12/95)