

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

FILED

May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000001806 (7)

1. Corporation Name
HERMES MUSIC INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

6908 N.W. 50 ST.
MIAMI FL 33166

C/O MARJORIE E. WOLASKY, ESQ.
7103 SW 102ND AVE., #A
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1995

4. FEI Number

74-2389792

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 HERMES MUSIC INT'L INC.
Suite, Apt. #, etc.

26 HERMES MUSIC INT'L INC.
Suite, Apt. #, etc.

22 619 NORTH WEST 72 AVENUE
City & State

27 619 NORTH WEST 72 AVENUE
City & State

23 MIAMI FLORIDA
Zip Country

28 MIAMI FLORIDA
Zip Country

24 33166 25 USA

29 33166 30 USA

9. Name and Address of Current Registered Agent

WOLASKY, MARJORIE E ESQ
7103 SW 102ND AVE., #A
MIAMI FL 33173

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SAAVEDRA, JORGE A
STREET ADDRESS 2508 TAMARACK
CITY-ST-ZIP MCALLEN TX 78501

TITLE S ☒ DELETE

NAME SAAVEDRA, CRISTINA
STREET ADDRESS 2508 TAMARACK
CITY-ST-ZIP MCALLEN TX 78501

TITLE V ☐ DELETE

NAME MORRISON, GREGORY
STREET ADDRESS 604 JONQUIL
CITY-ST-ZIP MCALLEN TX 78501

TITLE DC ☐ DELETE

NAME KREIMERMAN, ALBERTO
STREET ADDRESS 1404 E. BUSINESS
CITY-ST-ZIP MISSION TX 78572

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME SAAVEDRA, JORGE A
1.3 STREET ADDRESS 2728 N. 27TH
1.4 CITY-ST-ZIP MCALLEN, TX 78501

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

4-21-'98 (956) 781-8472

CR2E034 (10/97)