

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M85982** (0)

1. Corporation Name

THE COCONUT GROVE RECORDING COMPANY, INC.

Principal Place of Business

Mailing Address

**3612 BAYVIEW ROAD
COCONUT GROVE
MIAMI FL 33133**

**3612 BAYVIEW ROAD
COCONUT GROVE
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/17/1988	3a. Date of Last Report 03/15/1994
4. FEI Number 65-0263179	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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 2980 McFarlane Road	26 2980 McFarlane Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 211	27 Suite 211
City & State	City & State
23 Coconut Grove, Florida	28 Coconut Grove, Florida
Zip	Zip
24 33133	29 33133
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

**COURTELIS, PAN
3612 BAYVIEW ROAD
COCONUT GROVE FL 33133**

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 transferring)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD /Sec.	1. TITLE	Director/Pres/Secretary ☒ Change ☐ Addition
NAME	COURTELIS, PAN	2. NAME	Pan Courtelis
STREET ADDRESS	11479 S.W. 84 LANE	3. STREET ADDRESS	2980 McFarlane Road, Suite 211
CITY, ST, ZIP	MIAMI FL	4. CITY, ST, ZIP	Coconut Grove, FL. 33324
TITLE	SFB	2.1 TITLE	V.P./General Manager ☒ Change ☐ Addition
NAME	GENEHEUSKOR	2.2 NAME	Peter Wetherbee
STREET ADDRESS	8800 N.W. 100th ST	2.3 STREET ADDRESS	2980 McFarlane Road, Suite 211
CITY, ST, ZIP	MIAMI FL	2.4 CITY, ST, ZIP	Coconut Grove, Florida 33133
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. Further, I 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. 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 of this report, or as an attachment with an address.

SIGNATURE:

Pan Courtelis, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Signature) Name

OK