

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

APPROVED
AND
FILED

1997 AUG 12 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M85982**
1. Corporation Name

COCONUT GROVE RECORDING COMPANY, INC.

Principal Place of Business 940 Lincoln Road Suite 308 Miami Beach, Florida 33139	Mailing Address 940 Lincoln Road, Suite 308 Miami Beach, Florida 33139
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3. Date Incorporated or Qualified 6/17/88	3a. Date of Last Report 6/24/96
4. FEI Number 65-0283179	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Pan Courtelis
3612 Bayview Road
Coconut Grove, Florida 33133

81 Name Pan Courtelis	82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue, Suite 1400
83	
84 City Miami	85 Zip Code FL 33131

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

Pan Courtelis

(NOTE: Registered Agent signature required when reinstating)

DATE

7/7/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPS	<input checked="" type="checkbox"/> DELETE
NAME Pan Courtelis	
STREET ADDRESS 2980 Mafarlane Road, Suite 211	
CITY-ST-ZIP Coconut Grove, Florida 33133	
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	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Pan Courtelis	
1.3 STREET ADDRESS 940 Lincoln Road, Suite 308	
1.4 CITY-ST-ZIP Miami, Florida 33139	
2.1 TITLE Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME Pan Courtelis	
2.3 STREET ADDRESS 940 Lincoln Road, Suite 308	
2.4 CITY-ST-ZIP Miami, Florida 33139	
3.1 TITLE Vice President/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME Nathaniel B. Rew	
3.3 STREET ADDRESS 940 Lincoln Road, Suite 308	
3.4 CITY-ST-ZIP Miami Beach, Florida 33139	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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:

Pan Courtelis

7/7/97

305-531-6080

CR2E034 (9/96)