

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

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M85982

1. Corporation Name

THE COCONUT GROVE RECORDING COMPANY, INC.

Principal Place of Business

940 LINCOLN ROAD
SUITE 308
MIAMI BEACH, FL 33139

Mailing Address

940 LINCOLN ROAD
SUITE 308
MIAMI BEACH, FL 33139

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PAN COURTELIS
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FLORIDA 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

Signature of principal or principal agent and the principal agent

CHRIS E. CAMPBELL

MAY 6, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE PS
NAME COURTELIS, PAN
STREET ADDRESS 940 LINCOLN ROAD, STE. 308
CITY-STATE-ZIP MIAMI, FLORIDA 33139

TITLE VT
NAME REW, NATHANIEL B
STREET ADDRESS 940 LINCOLN ROAD, STE. 308
CITY-STATE-ZIP MIAMI, FLORIDA 33139

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSD
12 NAME CAMPBELL, CHRIS
13 STREET ADDRESS 8040 S.W. 132ND STREET
14 CITY-STATE-ZIP MIAMI, FLORIDA 33156

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g) 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRIS E. CAMPBELL

MAY 6, 1999

DATE

Day Month Year

90117-1 0412:54
STAMPED
FILED
MAY 11 1999
FLO

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JUNE 17, 1988

4. FEI Number
65-0283179

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 the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

81 Name: CHRIS CAMPBELL

82 Street Address (P.O. Box Number is Not Acceptable)
8040 S.W. 132ND STREET

83

84 City MIAMI FL 85 Zip Code 33156

CR25034 (11/98)