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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P92000014696 (8) **DOCUMENT #**

PLATANO RECORDS CORPORATION

Principal Place of Business Mailing Address 3081 NW 24 ST 3081 NW 24 ST MIAMI FL 33142 **MIAMI FL 33142** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0390396 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zio 8. This corporation owes or has paid the current year Intangible Yes Yes □ No 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SALOMON, LUCKI **1996 SW 1 STREET** 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33135** 83 84 City Zip Code 85 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: typod or profest torso of rege forcid agent and little it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition TITLE DELETE 1.1 TITLE Change HERNANDEZ, XAVIER E 1.2 NAME NAME STREET ADDRESS 1109 WILLOW AVE, APT, 502 1.3 STREET ADDRESS HOBOKEN NJ CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE HERNANDEZ, JOSE 2.2 NAME 661 10TH AVE STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** 2. 4 CITY-ST-ZIP CITY-ST-ZIP ÖELETE Change Addition TITLE 3 1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS

64 CHY-ST-ZIP 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 of 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 changes or or an attachment with an address.

3.4. CiTY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

62 NAME

5 4 CITY-ST-ZIP

63 STREET ADDRESS

DELETE

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

TITLE

NAME

PRESIDENT

01/30/98

FILED

Feb 11 1998 8:00am

Secretary of State

☐ Change

Change

☐ Change

Addition

Addition

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