

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90107 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P93000024461

1. Corporation Name
ASSAILANT RECORDS, INC.



Principal Place of Business
15148 SW 60 TERR MIAMI FL 33193

Mailing Address
15720 SW 72ND STREET SUITE 303 MIAMI FL 33193 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **6001 NW 153rd Street**
 Suite, Apt. #, etc.
 22 **Suite F**
 City & State
 23 **Miami Lakes, FL**
 Zip Country
 24 **33014** 25 **USA**

2a. Mailing Address
 26 **8004 NW 154th Street**
 Suite, Apt. #, etc.
 27 **Suite # 396**
 City & State
 28 **Miami Lakes, FL**
 Zip Country
 29 **33016** 30 **USA**

3. Date Incorporated or Qualified
04/01/1993

4. FEI Number
65-0463477

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

9. Name and Address of Current Registered Agent
ALVAREZ, ALFONSO JOSE
10500 SW 155 CT
10-211
MIAMI FL 33196

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	STD <input type="checkbox"/> DELETE
NAME	BRAUTIGAN, FERNANDO E
STREET ADDRESS	11697 NW 2ND STREET APT 101
CITY-ST-ZIP	MIAMI FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	MAYORGA, ADIAC A
STREET ADDRESS	15148 SOUTHWEST 60TH TERRACE
CITY-ST-ZIP	MIAMI FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	ALVAREZ, ALFONSO J
STREET ADDRESS	15675 SW 74 CIR DR BLDG 8 STE 5
CITY-ST-ZIP	MIAMI FL
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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Alvarez, Alfonso J
3.3 STREET ADDRESS	10500 SW 155th #10-211
3.4 CITY-ST-ZIP	Miami, FL 33196
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 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, with all other like empowered.

SIGNATURE: Alfonso J Alvarez, President Date: 4/22/99 (305) 823-2320

CR2E034 (1/98)