

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P93000026193 (1)**

1. Corporation Name

**THE MUSIC CIRCLE, INC.**



Principal Place of Business

**2655 LE JEUNE ROAD  
SUITE 1107  
CORAL GABLES FL 33134**

Mailing Address

**2655 LE JEUNE ROAD  
SUITE 1107  
CORAL GABLES FL 33134**

|                                                                                                                                                                |                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Organized<br><b>04/05/1993</b>                                                                                                         | 3a. Date of Last Report<br><b>04/21/1995</b> |
| 4. FEI Number<br><b>65-0409155</b>                                                                                                                             | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional<br/>Fee Required</b>    |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | <b>\$5.00 May Be<br/>Added to Fees</b>       |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                              |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 25. Country                    | 30. Country             |

9. Name and Address of Current Registered Agent

**MIR, HECTOR J  
2655 LE JEUNE RD  
SUITE 1107  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83.                                                    |              |
| 84. City                                               |              |

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 in printed or legible handwriting on this form.

Printed Registered Agent Signature required when removing

DATE

| 12. OFFICERS AND DIRECTORS |                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P<br>CIVITA, RICHARD<br>1801 CLINT MOORE RD #204<br>BOCA RATON FL 33487     | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                             | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                             | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                                             | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | V<br>CLIVITA, ANNA MARIA<br>AL. MIN. ROCHA AZEVEDO 346<br>SAO PAULO, BRAZIL | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                             | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                             | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                                             | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | VS<br>MIR, HECTOR J.<br>2655 LE JEUNE ROAD SUITE 1107<br>CORAL GABLES FL    | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                             | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                             | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                                             | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                                                             | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                             | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                             | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                                             | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                                                             | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                             | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                             | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                                             | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                                                             | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                             | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                             | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                                             | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Hector J. Mir*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hector J. Mir

2/14/96

(305) 444-0460

CR2E034 (12/95)