

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000054760 (2)**

1. Corporation Name

BARCO'S RECORDS INC.



Principal Place of Business

**2977 MCFARLANE ROAD
SUITE 306
COCONUT GROVE FL 33131**

Mailing Address

**2977 MCFARLANE ROAD
SUITE 306
COCONUT GROVE FL 33131**

2. Principal Place of Business

21 7466 SW 48th Street

State, Apt. #, etc.

22 City & State

23 Miami, FL

24 33155

Country

2a. Mailing Address

26 7466 SW 48th Street

State, Apt. #, etc.

27 City & State

28 Miami FL.

29 33155

Country

3. Date Incorporated or Qualified

08/02/1993

3a. Date of Last Report

05/08/1995

4. FEI Number

65-6043606

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**RODRIGUEZ-BETANCOURT, MIGUEL P.A.
3780 WEST FLAGLER STREET
MIAMI FL 33134**

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 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, its 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 617.0605, Florida Statutes.

SIGNATURE

(Print Name of Agent, if Agent is not a natural person, print name of natural person)

(Print Name of Agent, if Agent is not a natural person, print name of natural person)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, STATE, ZIP	12.2	NAME	STREET ADDRESS	CITY, STATE, ZIP
☐ DELETE	D BARCOS, LUZ	2977 MCFARLANE ROAD, SUITE 306	MIAMI FL 33133	☐ DELETE	D BARCOS, CARLOS G	2977 MCFARLANE ROAD, SUITE 306	MIAMI FL 33133
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4	13.5	13.6	13.7	13.8	13.9	13.10	13.11	13.12	13.13	13.14	13.15	13.16	13.17	13.18	13.19	13.20
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14. I 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 supplement thereto 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 our statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-96

Date

Daytime Phone #

CR2E034 (12/95)