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FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000059567 (6)

1. Corporation Name

TEN LION RECORD PRODUCTION INC.



Principal Place of Business

Mailing Address

1670 WEST 62ND STREET
HIALEAH FL 33012

1670 WEST 62ND STREET
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1993

4. FEI Number

65-0437093

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

103 87 S.W. 186 ST.

27

Suite, Apt. #, etc.

28

City & State

MIAMI, FLORIDA

29

Zip

33157

Country

DAVE

9. Name and Address of Current Registered Agent

TEN, EDWIN
1670 WEST 62ND STREET
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

TEN, VICTOR L.

82 Street Address (P.O. Box Number is Not Acceptable)

10387 S.W. 186 Street

83

84 City

MIAMI

FL

85 Zip Code

33157

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 individual or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME TEN, EDWIN
STREET ADDRESS 1670 WEST 62ND ST.
CITY-ST-ZIP HIALEAH FL 33012 ☒ DELETE

TITLE ST
NAME TEN, VICTOR L
STREET ADDRESS 1670 WEST 62ND ST.
CITY-ST-ZIP HIALEAH FL 33012 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME TEN, VICTOR L.
1.3 STREET ADDRESS 10387 S.W. 186 Street
1.4 CITY-ST-ZIP MIAMI - FL 33157 ☒ Change ☐ Addition

2.1 TITLE ST
2.2 NAME JORGE A. OGEDA
2.3 STREET ADDRESS 10387 S.W. 186 Street
2.4 CITY-ST-ZIP MIAMI - FL 33157 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

CR2E034 (10/97)