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CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 25 AM 9:18

DOCUMENT # P94000038597 (8)

1. Corporation Name

MGA RECORDS, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business

1700 E LAS OLAS BLVD. PH B
FT LAUDERDALE FL 33301

Mailing Address

1700 E LAS OLAS BLVD. PH B
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/12/1994

3a. Date of Last Report

2. Principal Place of Business

21 1 East Broward Blvd

2a. Mailing Address

26 1 East Broward Blvd

4. FEI Number

65-0544060

Applied For

Not Applicable

Suite, Apt. #, etc

22 Suite 1400

Suite, Apt. #, etc

27 Suite 1400

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33301

Country

25 USA

Zip

29 33301

Country

30 USA

6. This corporation has liability for intangible tax under S. 196(1)(b),
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WHITE, ROBERT C JR
201 S BISCAYNE BLVD, 2000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Richard J. Ferayorni,
82 Street Address (P.O. Box is Not Acceptable): 1 E. Broward Blvd
83 Suite 1400
84 City: Ft. Lauderdale FL 85 Zip Code: 33301

11. Pursuant to the provisions of Sections 607.0542 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

(Agent or board of directors must sign and print name of registered agent, and if applicable, the corporation's name and address.)

(Agent or board of directors must sign and print name of registered agent, and if applicable, the corporation's name and address.)

DATE

PRESIDENT

7/21/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY ST ZIP

DP

Ferayorni, Richard J.
1 E. Broward Blvd. Ste 1400
Ft. Lauderdale, FL 33301

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY ST ZIP

DST

Bretton, Roland
1 E. Broward Blvd. Ste 1400
Ft. Lauderdale, FL 33301

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY ST ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY ST ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY ST ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY ST ZIP

☐ Change

☐ Addition

14. I can hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (17)(3)(b), 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:

(Signature and typed or printed name of signing officer or director)

Richard J. Ferayorni

(Date)

7/21/95

305-463-0777