

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000042744

1. Corporation Name

ZFM ENTERTAINMENT PARTNERS, INC.

Principal Place of Business

1101 BRICKELL AVE.
PENTHOUSE
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVE.
PENTHOUSE
MIAMI FL 33131

2. Principal Place of Business

21 401 S.W. 27th Avenue
Suite, Apt. #, etc.

2a. Mailing Address

26 401 S.W. 27th Avenue
Suite, Apt. #, etc.

22 City & State

23 Miami, FL

Zip

Country

24 33135

27 City & State

28 Miami, FL

Zip

Country

29 33135

30

9. Name and Address of Current Registered Agent

FORMOSO-MURIAS, HECTOR
1101 BRICKELL AVE.
PENTHOUSE
MIAMI FL 33131

81 Name

PMR Corp.

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

401 S.W. 27th Avenue

83

84 City

Miami,

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, typed or printed name of registered agent and title if applicable

By its President, Hector Formoso-Murias

(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

401 S.W. 27th Avenue
Miami, FL 33135

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] 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, with all other like empowered.

SIGNATURE:

Hector Formoso-Murias

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

90 FEB -1 AM 11:19



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1994

4. FEI Number

65-0555251

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 the current year Intangible
Personal Property Tax. [] Yes [X] No

10. Name and Address of New Registered Agent

30000027638220124

02/03/99 01:09 PM

****150.00 ****55199.00

1/29/99

CR2E034 (11/98)

1/29/99

(305) 372-0700