

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG 13 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000064989 (4)

1. Corporation Name

PARADISE SOUNDS ENTERTAINMENT, INC.

Principal Place of Business

3238 NW 41ST ST
MIAMI FL 33142

Mailing Address

3238 NW 41ST ST
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

08/08/1996

4. FEI Number

65-0572148

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

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HENAO, CARLOS A
3238 NW 41ST ST
MIAMI FL 33142

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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DPS
HENAO, CARLOS A
3238 NW 41ST ST
MIAMI FL

☐ 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

V
Patricia Santiago-Henao
3238 NW 41st
Miami FL 33142

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4000002268914-1
-08/15/97-01112-010
****173.75 ****173.75

☐ 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 do 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.

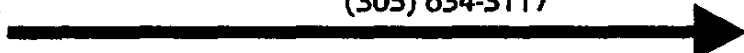
CR2E034 (4/97)

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Paradise Sounds
Entertainment

3238 nw 41 street miami, fl 33142
(305) 841-3880
(305) 634-3117



8-4-97

TO: DIVISION OF CORPORATIONS
FROM: CARLOS A. HENAO, Paradise Sounds Entertainment
RE: CORPORATE FILING FEE

Dear Sir or Madam:

I AM SENDING IN MY REPORT ALONG WITH A CHECK FOR THE ORIGINAL AMOUNT SINCE I DID NOT RECEIVE A FIRST NOTICE/REQUEST FOR MY FEES. I AM NOT SURE WHY IT WAS NOT RECEIVED AND SINCE I AM THE ONLY PERSON THAT HANDLES MAIL, PAYMENT, BOOKS, ETC. AT OUR LITTLE COMPANY, I KNOW WITH CERTAINTY THAT IT DID NOT MAKE IT INTO MY HANDS UNTIL I RECENTLY RECEIVED A SECOND NOTICE WITH LATE FEES. I WAS ADVISED THAT THIS WOULD BE ACCEPTABLE, SO PLEASE ACCEPT MY APOLOGIES AND PAYMENT.

THANK YOU,

A handwritten signature in black ink, appearing to read 'Carlos A. Henao', written over the typed name.

Carlos A. Henao, PRESIDENT