

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P94000064989

1. Corporation Name

PARADISE SOUNDS ENTERTAINMENT, INC.

Principal Place of Business

4038 NW 32ND AVENUE
MIAMI FL 33142
US

Mailing Address

4038 NW 32ND AVENUE
MIAMI FL 33142
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENAO, CARLOS A.
4038 NW 32ND AVENUE
MIAMI FL 33142

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when retitling)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPS

☐ DELETE

NAME

HENAO, CARLOS A.

STREET ADDRESS

3238 NW 41ST ST

CITY-ST-ZIP

MIAMI FL

TITLE

V

☒ DELETE

NAME

SANTIAGO-HENAO, PATRICIA

STREET ADDRESS

3238 NW 41ST STREET

CITY-ST-ZIP

MIAMI FL 33142

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.5 CITY-ST-ZIP

6.6 CITY-ST-ZIP

6.7 CITY-ST-ZIP

6.8 CITY-ST-ZIP

6.9 CITY-ST-ZIP

6.10 CITY-ST-ZIP

6.11 CITY-ST-ZIP

6.12 CITY-ST-ZIP

6.13 CITY-ST-ZIP

6.14 CITY-ST-ZIP

6.15 CITY-ST-ZIP

6.16 CITY-ST-ZIP

6.17 CITY-ST-ZIP

6.18 CITY-ST-ZIP

6.19 CITY-ST-ZIP

6.20 CITY-ST-ZIP

DATE

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

11/01/99

SIGNATURE:

[Signature]
 REGISTERED AND TITLED OFFICER OF STATE OF FLORIDA
 DIVISION OF CORPORATIONS

4/23/99 (305) 634-3117
 Date Daytime Phone

FILED

99 OCT 21 AM 8:18

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



8/10/99 90017004 \$150.00
 DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1994

4. FEI Number

65-0572148

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☒

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes☐ No

CR2E034 (1/1/99)

KE