

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 # P94000066697

1. Corporation Name

Gatica Records, Inc.

Principal Place of Business

Mailing Address

2150 Southwest 123rd Court
Miami, Florida 33175

2150 Southwest 123rd Court
Miami, Florida 33175

DO NOT WRITE IN THIS SPACE

3. Date the corporation or qualified

9/1/94

4. FIC Number

65-0613642

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 9. Name and Address of Current Registered Agent

* Please see attached letter .

81 Name H. James Catlin, Jr., Esq.

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

169 East Flagler Street

83 1700 Alfred I. duPont Building.

84 City Miami

85 Zip Code FL 33131

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. Thereby, I, as a duly appointed registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE H. James Catlin, Jr.

12. OFFICERS AND DIRECTORS

TITLE D/P
NAME Vicente de la Vega
STREET ADDRESS 2150 Southwest 123rd Court
CITY-STATE-ZIP Miami, Florida 33175

TITLE S
NAME Aleida C. de la Vega
STREET ADDRESS 2150 Southwest 123rd Court
CITY-STATE-ZIP Miami, Florida 33175

* Please see attached letter

13. ATTENTIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 NAME
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
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84 CITY-STATE-ZIP
91 NAME
92 NAME
93 STREET ADDRESS
94 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2-3-99

200-273-7877

CR2E034 (11/98)

(2)

Vicente de la Vega
Gatica Records, Inc.
2150 Southwest 123rd Court
Miami, Florida 33175
(305) 227-9197

February 3, 1999

Katherine Harris, Secretary of State
Secretary of State
Florida Division of Corporations
Tallahassee, FL

Re: Gatica Records, Inc.
Document #P94000066697
FEI Number 65-0613642

Dear Sir or Madam:

Enclosed please find the annual report for Gatica Records, Inc. and the appropriate filing fee. I and my wife are the sole shareholders and the last board of directors of Gatica Records, Inc. On September 26, 1997, this corporation was dissolved for lack of filing an annual report. On November 2, 1998, an unknown third party, John Blum, without any rightful basis filed for reinstatement of the corporation, as though he were the rightful owner or representative of Gatica Records, Inc.

As the sole shareholders and directors of Gatica Records, Inc., we have never consented to or authorized a change in the principal address, registered agent, officers or directors. Accordingly, please accept the authorized annual report of Gatica Records, Inc. and **maintain a copy of this letter with the corporation records.**

If you should have any questions or need further information, please do not hesitate to contact

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my and Gatica Records, Inc.'s attorney, H. James Catlin, Esq., Catlin, Saxon, Tuttle & Evans, P.A., 169 East Flagler Street, 1700 Alfred I. DuPont Building, Miami, Florida 33131, telephone no.: (305) 371-9575, fax no.: (305) 371-8011.

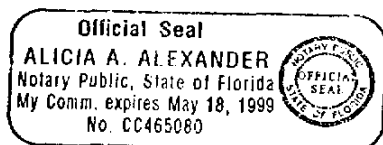
Sincerely,

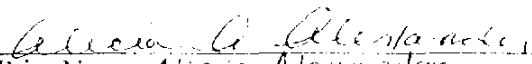


Vicente de la Vega

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 11 day of February, 1999, by Vicente de la Vega, who is personally known to me or has produced _____ as identification.




Print Name: Alicia Alexander
Notary Public, State of Florida