

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000070120 (8)

1. Corporation Name

FONO-VIDEO PRODUCTIONS INC.



Principal Place of Business

Mailing Address

1424 NW 82ND AVE
MIAMI FL 33126

1424 NW 82ND AVE
MIAMI FL 33126

2. Principal Place of Business

21 1110 Brickell Avenue

Suite, Apt. #, etc.

22 Seventh Floor

City & State

23 Miami, Florida 33131

Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

28 City & State

29 City & State

30 Zip

Country

25

29

30

3. Date Incorporated or Qualified
09/23/1994

3a. Date of Last Report
07/03/1995

4. FEI Number 65-0584201
X APPLIED FOR

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FENTE, MANUEL F ESO

X 1424 NW 82ND AVE

X SUITE 201

X MIAMI FL

1110 Brickell Avenue
Seventh Floor
Miami, Florida 33131

81 Name Manuel F. Fente, Esq.

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

1110 Brickell Avenue

83 Seventh Floor

84 City Miami, Florida

FL 85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 607.0504, Florida Statutes.

SIGNATURE

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

DATE

1-22-96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SCHWARZ, ALFREDO
STREET ADDRESS 1424 NW 82ND AVE
CITY-STATE-ZIP MIAMI FL 33126 1110 Brickell Avenue
7th Floor, Miami, FL 33131

TITLE D ☒ DELETE
NAME HERNANDEZ, ARNALDO
STREET ADDRESS 1424 NW 82ND AVE
CITY-STATE-ZIP MIAMI FL 33126

TITLE D ☒ DELETE
NAME XXXXXXXXXXXXXXXXXXXX
STREET ADDRESS XXXXXXXXXXXXXXXXXXXX
CITY-STATE-ZIP XXXXXXXXXXXXXXXXXXXX

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME ALFREDO SCHWARZ
13 STREET ADDRESS 5400 N.W. 106 Court
14 CITY-STATE-ZIP MIAMI, FL 33178

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE JUDITH DE SCHWARZ Director
32 NAME
33 STREET ADDRESS 5400 N.W. 106 Court
34 CITY-STATE-ZIP MIAMI, FL 33178

41 TITLE
42 NAME
43 STREET ADDRESS 100001776991
44 CITY-STATE-ZIP -04/11/96--01064--016

51 TITLE ***208.75
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

1-22-96

DATE

SIGNATURE

CR2E034 (12/95)