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

FILED Feb 24, 1999 8:00 am FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 02-24-1999 90189 002 ***150 00 1998 DIVISION OF CORPORATIONS DOCUMENT # P94000092613 COCO MUSICAL PRODUCTIONS, INC. Mailing Address Principal Place of Business 1521 ALTON ROAD 1521 ALTON ROAD DO NOT WRITE IN THIS SPACE SUITE 264 **SUITE 264** 3. Date Incorporated or Qualified MIAMI BEACH, FLORIDA 33139 MIAMI BEACH, FLORIDA 33139 12/23/94 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 1521 ALTON ROAD 65-0584844 1521 ALTON ROAD Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8,75 Additional **SUITE 264 SUITE 264** Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 231 MIAMI BEACH, FLORIDA 28) MIAMI BEACH, FLORIDA Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible 24 33139 29 33139 Personal Property Tax due June 30. Yes 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PAZOS, CARLOS M. 82 Street Address (P.O. Box Number is Not Acceptable) 10840 S.W. 113TH PLACE 83 MIAMI, FLORIDA 33176 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS CR2E034 (10/97) DPS **DPS** TITLE DELETE 1.1 TITLE X Change Addition FOX. ALEJANDRO FOX, ALEJANDRO NAME 1.2 NAME STREET ADDRESS 5415 COLLINS AVENUE, PH-C 1.3 STREET ADDRESS 1521 ALTON ROAD, STE. 264 CITY - ST - ZIP MIAMI BEACH, FLORIDA 33139 MIAMI BEACH, FLORIDA 33139 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE 7 Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - Z!P TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST, - ZIP 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 threptor of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that

ger or truspe empone, achment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305.443.1919

Daytime Phone #

my name appears in Block

SIGNATUR

STF FL32381F.1