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FILED

May 09 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000027384 (3)

1. Corporation Name
J & J RECORDING PRODUCTIONS CORP.

Principal Place of Business

527 E. DI LIDO DRIVE
MIAMI BEACH FL 33139

Mailing Address

527 E. DI LIDO DRIVE
MIAMI BEACH FL 33139-12353. Date Incorporated or Qualified
04/06/19953a. Date of Last Report
04/18/1996

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

29 30

4. FEI Number

65-0573037

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒

Yes

☐

No

9. Name and Address of Current Registered Agent

ROJAS, JAINIVER
527 E. DI LIDO DRIVE
MIAMI BEACH FL 33139

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 PD
NAME ROJAS, JAINIVER
STREET ADDRESS 527 E. DI LIDO DRIVE
CITY - ST - ZIP MIAMI BEACH FL 33139☐ DELETETITLE VPD
NAME NORCROSS, BRYAN S
STREET ADDRESS 1680 ONAWAY DRIVE
CITY - ST - ZIP COCONUT GROVE FL☐ DELETETITLE C
NAME NEUBAUER, WILLIAM R
STREET ADDRESS 4100 PARK AVENUE
CITY - ST - ZIP MEDELLIN CO☐ DELETETITLE V
NAME PULGARIN, JHON-FERNANDO
STREET ADDRESS CALLE 71 STE 3413
CITY - ST - ZIP MEDELLIN COLOMBIA SA☐ DELETETITLE SD
NAME SANDY A. O'NEILL
STREET ADDRESS 101 E. DI LIDO DR.
CITY - ST - ZIP MIAMI BCH FL☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jainiver Rojas

04/29/97

(305) 553-8080

Date

Daytime Phone #

CR2E034 (9/96)