**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## P95000090921 DOCUMENT #

1. Corporation Name

OCEAN	DRIVE RECORDS, INC.										
Principal Plac	re of Business	Mailing Address					-  Likuiluoliau luiu bial bial uuili uu	III BUIII DBI			(80) (80) (88)
820 OCEAN DRIVE 820 OCEAN DRIVE SUITE 202			i	i							
SOUTH BEACH FL 33139 SOUTH BEACH FL 33139				Ì			DO NOT WRITE IN THIS SPACE				
			$\mathbf{J}_{I}$				3. Date Incorporated or Qualifed				, <u> </u>
		,	$\vee$				11/29/1995				
Principal Place of Business 2a. Mailing Act			ss			_ <u>\</u>	4. FEI Nu nber		Applied For		
21		26 25 18 51	$\mathcal{N}$	H	194	eut	† 65-06521 <u>53</u>			Not	Applicable
Suite, Art.	#, etc.	Suite, Apt. #, etc.					5. Certificate of Status Desired		\$8.	75 A	ditional
22		27 # 123					5. Certificate of Status Desired	<u> </u>	F	ee Rec	ired
City & Stat	e	City & State			- 1		6. Election Campaign Financing		\$5	.00 A	ay Be
23		28 Miani	$\mathcal{A}'$	7	حثحلا	C_	Trust F and Contribution		A	dded to	Fees
Zip	Coun ry	Zip	Cou	ntry			8. This corporation owes the curr	ent year l	tangible	•	
24	25	29 33144	30 \	15	A		Person al Property Tax.		☐ Ye	s (	]No
	9. Name and Address of Current	·			•		10. Name and Address of New F	Registere	Agent		<del> </del>
				81	Name						
DIAZ, JORGE				82	Street A	Ad tree	ss (P.O. Box Number is Not Accepta	ıble)			
170 WEST 14TH STREET				"-	Ollocia	10 710.	33 (F.O. DOX Hamber to Not recept	,			
HIALEAH FL 33010				83							
1									(55)	7:- 0	- do
}				84	City			FI.	85	Zip C	: de
office on agent. I a	to the provisions of Sections 607.0502 registered agent, or both, in the State of um familiar with, and accept the obligati	r Florida. Such change was au	ithorized	l by i	tne corpo	co poi	ration submit; this statement for the n's board of d rectors. I hereby accep	purpose of the appo	f changi intment	ng its r as reg	egistered stered
SIGNATURE	Signature, typed or printed nar a of registered agent	and title if applicable. (NOTE	Registered	Agen	t signature re	du ed	when reinstaling)	DATE			
12.	OFFICERS AND	DIRECTORS	13.				ADDITIC NS/CHANGES TO OF	FICERS /	ND DIR	ECTO	
TITLE	P	☐ DELETE	1.1 70	1.1 TITLE					Ch	ange	☐ Addition
NAME	DIAZ, JORGE	1 /	1.2 NAME								
STREET ADDRESS	ATA INFOT A ITH OTOFFT			1.3 STREET ADDRESS							
CITY-ST-ZIP	HIALEAH FL 33010		1.4 CITY-\$T-ZIP								
TITLE	D ST DELETE		2.1 TIT	2.1 TITLE					Ch	ange	Addition
NAME	GIBBS, RONALD K		2.2 NAME								
STREET ADDRESS: 3921 MERIDAN AVE #B			2.3 STREET ADDRESS								
CITY-ST-ZIP	AMASH DEACH EL COLLO		2.4 CI	2,4 CITY-ST-ZIP _			_				
TITLE	Mighan Belleyer E Botto	☐ DELETE	_	31 TITLE					□ Cł	ange	Addition
NAME			3 2 NA	ME							
STREET ADDRESS			3 3 STREET ADDRESS								
1			3 4. CITY-ST-ZIP								
CITY-ST-ZIP TITLE		☐ DELETE		4.1 TITLE					□ Ct	ange	Addition
		_ 5222,2	4 2 N		j				_	•	_
NAME					ADDDESS						
STREET ADDRESS					ADDRESS						
CITY-ST-ZIP		□ DELETE	4.4 CI		I-ZIP				CH	anne	Addition
TITLE		☐ DETE 15	5.1 TIT							unge	Addison
NAME			5.2 NA		ADDRESS						
STREET ADDRE'S				5.3 STREET ADDRESS 5.4 CITY-ST-ZIP							
CITY-ST-ZIP	1		54 CI	IY-ST	I-∠IP						

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 εnnual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I εm an officer or director of the corporation or the receiver or trustee empowered to εxecute 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, with a lighter like empowered.

6.1 TITLE

62 NAME

6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

SIGNATURE: >

NAME

STREET ADDRESS

CITY-ST-ZIP

OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90136 023 \*\*\*150.00