

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000097485 (3)**

1. Corporation Name

S.F.P. RECORDS, INC.

Principal Place of Business

**940 LINCOLN ROAD
SUITE 218
MIAMI BEACH FL 33139**

Mailing Address

**940 LINCOLN ROAD
SUITE 218
MIAMI BEACH FL 33139**



2. Principal Place of Business

2a. Mailing Address

21

Sube, Apt. #, etc.

26

Sube, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE
27TH FLOOR
MIAMI FL 33131**

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 607.1502, 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 of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SACHELI, MARK	
STREET ADDRESS	100 WEST AVE #818	
CITY-STATE-ZIP	MIAMI BEACH FL 33139	
TITLE	D	☐ DELETE
NAME	OMORES, ERIC	
STREET ADDRESS	1815 BAY DRIVE	
CITY-STATE-ZIP	MIAMI BEACH FL 33141	
TITLE	D	☐ DELETE
NAME	BELLINI, IVANO	
STREET ADDRESS	1000 WEST AVE #417	
CITY-STATE-ZIP	MIAMI BEACH FL 33139	
TITLE	D	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	1000 west ave # 1111
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☒ Addition
14. NAME	D
15. STREET ADDRESS	ZONZON, PIERRE
16. CITY-STATE-ZIP	1000 west ave # 915
17. TITLE	MIAMI BEACH FL 33139
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
25. TITLE	☐ Change ☐ Addition
26. NAME	
27. STREET ADDRESS	
28. 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 states in Sections 119.073(a), Florida Statutes. I further certify that the information 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 29 or 30 if changed with an address.

SIGNATURE:

[Signature] **Marc SACHELI** April 8/96 (305) 604 9311

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)