

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

FILED

Apr 29 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # **P96000024313**
 1. Corporation Name
Adventure Sound Studios, Inc.

Principal Place of Business Mailing Address
7451 NW 16 St.
Ste. 406
PLANTATION, FL 33313

| | | | |
|--------------------------------|---------------------|---|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | 26 | 3/7/96 | |
| 22 | 27 | 4. FEI Number | Applied For |
| 23 | 28 | 65-0651002 | Not Applicable |
| 24 | 29 | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 25 | 30 | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| | | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

| | | |
|----|--|--------------------------|
| 81 | Name | CARLOS GARCIA |
| 82 | Street Address (P.O. Box Number is Not Acceptable) | 7451 NW 16 Street |
| 83 | | Ste. 406 |
| 84 | City | PLANTATION, FL |
| 85 | Zip Code | 33313 |

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 for my full term, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE **CARLOS GARCIA** DATE **4/24/97**

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | P/V/T/S | 1.2 NAME | |
| STREET ADDRESS | CARLOS GARCIA | 1.3 STREET ADDRESS | |
| CITY, ST, ZIP | 7451 NW 16 St. Ste. 406 | 1.4 CITY-ST-ZIP | |
| | PLANTATION, FL 33313 | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input checked="" type="checkbox"/> DELETE | 2.2 NAME | |
| NAME | D Edgar Valbuena | 2.3 STREET ADDRESS | |
| STREET ADDRESS | 1305 NW 126 Ave. | 2.4 CITY-ST-ZIP | |
| CITY, ST, ZIP | SUNRISE, FL 33323 | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | <input type="checkbox"/> DELETE | 3.2 NAME | |
| TITLE | <input type="checkbox"/> DELETE | 3.3 STREET ADDRESS | |
| NAME | | 3.4 CITY-ST-ZIP | |
| STREET ADDRESS | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP | | 4.2 NAME | |
| | <input type="checkbox"/> DELETE | 4.3 STREET ADDRESS | |
| TITLE | | 4.4 CITY-ST-ZIP | |
| NAME | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | 5.2 NAME | |
| CITY, ST, ZIP | | 5.3 STREET ADDRESS | |
| | <input type="checkbox"/> DELETE | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY, ST, ZIP | | 6.4 CITY-ST-ZIP | |

14. I, the undersigned, 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, unchanged, or on an attachment with an address.

SIGNATURE: **CARLOS GARCIA** DATE: **4/24/97** (305) 328-3424

CR2E034 (9/96)