

**CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000054957

1. Corporation Name

DUR LATIN CORPORATION

Principal Place of Business

2200 N. FL. MANGO RD.
2nd FLOOR
West Palm Beach, FL 33409

Mailing Address

2200 N. FL. MANGO RD.
2ND FLOOR
West Palm Bch, FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/26/1996

4. FEI Number

65-0724087

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 630 U.S. HWY. 1

Suite, Apt. #, etc.

22 STE. 205

City & State

23 North Palm Bch, FL 33408

Zip

Country

2a. Mailing Address

26 630 U.S. HWY. 1

Suite, Apt. #, etc.

27 STE. 205

City & State

28 North Palm Bch, FL 33408

Zip

Country

9. Name and Address of Current Registered Agent

SLAVIN, MICHAEL A
4440 PGA BLVD., STE. 402
PALM BEACH GARDENS, FL 33410

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DURR, NICOLE
STREET ADDRESS
1016 No. Dixie Hwy., Ste. 1
CITY-ST-ZIP
West Palm Bch, FL 33401

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
DURR, NICOLE
STREET ADDRESS
630 U.S. HWY. 1, STE. 205
CITY-ST-ZIP
North Palm Beach, FL 33408

2.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

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 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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/22/99

561-882-0686

Date

Daytime Phone

CR2E034 (11/98)

P96000054957
605199-90002-46

JUNE 22, 1999

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALAHASSEE, FL 32399

RE: DUR TRAVEL, INC.	65-0708403
COMMAND CONSULTING CORP.	65-0440800
PLATINUM DUR PUBLISHING, INC.	65-0457944
X-ENTERTAINMENT CORP.	65-0456939
DUR MUSIC SCHOOL OF THE ARTS, INC.	65-0688512
DUR UNITED ENTERTAINMENT CORP.	65-0709106
A.V.E. INC.	65-0439570
1 DUR RECORDS	65-0724095
DUR LATIN CORP.	65-0724087
PRAIRIE MOON RECORDS INC.	65-0670353
NICOLE DURR LTD.	13-3182528
UNITED SPORTS AGENCY	65-0619038

THE ABOVE REFERENCES COMPANIES WERE NOT FILED AS PER THE MAY 1ST DEADLINE DUE TO THE FACT THAT WE DID NOT RECEIVE THE FILING FORMS. OUR OFFICE MOVED AND THE POST OFFICE DID NOT FORWARD THE FORMS FROM YOUR OFFICE.

WE IMMEDIATELY CALLED YOUR OFFICE UPON REALIZING THAT THIS WAS ACCIDENTLY OVERLOOKED. WE WERE CLEANING OUT FILES WHEN WE CAME ACROSS THE PRIOR YEARS FILES WHICH ALERTED TO THE FACT THAT WE NEVER RECEIVED THE FORMS OR PAID THE FILING FEE. WE WERE TOLD TO REPLY IMMEDIATELY IN WRITING TO EXPLAIN WHAT HAPPENED IN ORDER TO AVOID PAYING THE PENALTY FEE. WE USED THE PREVIOUS YEARS FORMS TO FILL OUT THE ENCLOSED FORMS AND WE HOPE THAT EVERYTHING WAS COMPLETED ACCURATELY.

WE GREATLY APPRECIATE YOUR COOPERATION IN THIS MATTER.

SINCERELY,



N. DURR
PRESIDENT