

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

DOCUMENT #

p96000054960

i. Corporation Name

1 DUR RECORDS CORPORATION

Principal Place of Business Mailing Address
2200 N. FL. MANGO RD. 2200 N. FL. MANGO RD.
2nd FLOOR 2nd FLOOR
West Palm Bch., FL 33409 West Palm Beach, FL 33409

FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90005 027 ***150.00

605195-90002-42 5 *

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/26/1996	
4. FEI Number 65-0724095	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	

1. Principal Place of Business 630 U.S. HWY 1 Suite, Apt. #, etc. STE. 205 City & State North Palm Bch, FL 33408 Zip Country	2a. Mailing Address 630 U.S. HWY 1 Suite, Apt. #, etc. STE. 205 City & State North Palm Bch, FL 33408 Zip Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST ☐ DELETE	1.1 TITLE	PST ☒ Change ☐ Addition
NAME	DURR, NICOLE	1.2 NAME	DURR, NICOLE
STREET ADDRESS	1016 No. Dixie Hwy., Ste. 1	1.3 STREET ADDRESS	630 U.S. HIGHWAY 1, STE. 205
CITY-STATE-ZIP	West Palm Bch, FL 33401	1.4 CITY-STATE-ZIP	North Palm Bch, FL 33408
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6/22/99

Daytime Phone #

561-882-0686

CR2E034 (11/98)

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JUNE 22, 1999

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

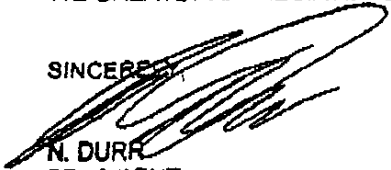
RE: DUR TRAVEL, INC.	65-0708403
COMMAND CONSULTING CORP.	65-0440800
PLATINUM DUR PUBLISHING, INC.	65-0457944
X-ENTERTAINMENT CORP.	65-0459939
DUR MUSIC SCHOOL OF THE ARTS, INC.	65-0688512
DUR UNITED ENTERTAINMENT CORP.	65-0709106
A.V.E. INC.	65-0439570
1 DUR RECORDS	65-0724095
DUR LATIN CORP.	65-0724087
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