

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

FILED

Mar 21 1997 8:00am  
Secretary of State

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

DOCUMENT # P96000057614 (5)

1. Corporation Name  
MUSIC EXPORT CENTER, CORP.



|                                                             |                                                             |
|-------------------------------------------------------------|-------------------------------------------------------------|
| Principal Place of Business                                 | Mailing Address                                             |
| 833-FIESTA KEY DR<br>OFFICE 817<br>DEERFIELD BEACH FL 33441 | 833-FIESTA KEY DR<br>OFFICE 817<br>DEERFIELD BEACH FL 33441 |

|                                                                                                                                                    |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 3. Date Incorporated or Qualified<br>07/09/1996                                                                                                    | 3a. Date of Last Report        |
| 4. FFL Number<br>65-0679343                                                                                                                        | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                          | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                 | \$5.00 May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under s. 199.03?<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

E & V GREAT PROFESSIONAL INC.  
8001 N.W. 7 STREET  
MIAMI FL 33126

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 of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                            |
|----------------------------|--------------------------------|-------------------------------------------------------|----------------------------|
| TITLE                      | NAME                           | 1.1 TITLE                                             | 1.2 NAME                   |
| PD                         | DA SILVA, JUAREZ               | VD                                                    | LUIZ SANTOS                |
| STREET ADDRESS             | 833-FIESTA KEY DR., OFFICE 817 | 1.3 STREET ADDRESS                                    | 833 FIESTA KEY DR. 817     |
| CITY-STATE-ZIP             | DEERFIELD BEACH FL 33441       | 1.4 CITY-STATE-ZIP                                    | DEERFIELD BEACH - FL 33441 |
| TITLE                      | NAME                           | 2.1 TITLE                                             | 2.2 NAME                   |
| VD                         | TIENSOLI, CARLOS R             |                                                       |                            |
| STREET ADDRESS             | 833-FIESTA KEY DR., OFFICE 817 | 2.3 STREET ADDRESS                                    |                            |
| CITY-STATE-ZIP             | DEERFIELD BEACH FL 33441       | 2.4 CITY-STATE-ZIP                                    |                            |
| TITLE                      | NAME                           | 3.1 TITLE                                             | 3.2 NAME                   |
| TD                         | SANTOS, ODETE C                |                                                       |                            |
| STREET ADDRESS             | 833-FIESTA KEY DR., OFFICE 817 | 3.3 STREET ADDRESS                                    |                            |
| CITY-STATE-ZIP             | DEERFIELD BEACH FL 33441       | 3.4 CITY-STATE-ZIP                                    |                            |
| TITLE                      | NAME                           | 4.1 TITLE                                             | 4.2 NAME                   |
|                            |                                |                                                       |                            |
| STREET ADDRESS             |                                | 4.3 STREET ADDRESS                                    |                            |
| CITY-STATE-ZIP             |                                | 4.4 CITY-STATE-ZIP                                    |                            |
| TITLE                      | NAME                           | 5.1 TITLE                                             | 5.2 NAME                   |
|                            |                                |                                                       |                            |
| STREET ADDRESS             |                                | 5.3 STREET ADDRESS                                    |                            |
| CITY-STATE-ZIP             |                                | 5.4 CITY-STATE-ZIP                                    |                            |
| TITLE                      | NAME                           | 6.1 TITLE                                             | 6.2 NAME                   |
|                            |                                |                                                       |                            |
| STREET ADDRESS             |                                | 6.3 STREET ADDRESS                                    |                            |
| CITY-STATE-ZIP             |                                | 6.4 CITY-STATE-ZIP                                    |                            |

14. I do 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 included 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/23/97 954-422-3810

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CR2E034 (9/96)