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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000018294 (3)

PALMA REAL MUSIC, INC.

FILED Jan 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address C/O JUAN VARGAS C/O JUAN VARGAS 9645 S.W. 142 COURT MIAMI FL 33186 9645 S.W. 142 COURT MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/25/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For YONGE DE LEON Blub 65-0735225 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE 400 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year intangible 33134 25 30 29 Personal Property Tax due June 30. X Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent VARGAS, JUAN C/O JUAN VARGAS Street Address (P.O. Box Number is Not Acceptable) 9645 S.W. 142 COURT 139 GORT 83 MIAMI FL 33186 Zip Code 35183 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 reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ★ Change Addition NAME VARGAS, JUAN 1.2 NAME STREET ADORESS 9645 S.W. 142 COURT 73150W 139 COURT 1,3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition VARGAS, MARGARITA NAME 2.2 NAME 13 15 5W. 139 COURT STREET ADDRESS 9645 S.W. 142 COURT 2.3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 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 on an attachment with an address.

SIGNATURE:

JUAD VARGES

(301) JUI-7090