

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

PROFIT CORPORATION REPORT 1999

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

DOCUMENT # **98-99**
1. Corporation Name
SOUND SET STUDIOS

Principal Place of Business Mailing Address
2990 S.W. 35 AVE
MIAMI, FLORIDA 33133

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/01/97

4. FEI Number
65-0756779

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

9. Name and Address of Current Registered Agent

OSWALDO YEPES
2990 S.W. 35 AVE
MIAMI, FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

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 **Administrative Operator** **06/20/99**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	ANTONIO ASTACIO
STREET ADDRESS	8100 GENEVA CT. APT. 2143
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	<input type="checkbox"/> DELETE
NAME	SECRETARY
STREET ADDRESS	JUAN CARLOS YEPES
CITY-ST-ZIP	842 SALZEDO ST
TITLE	<input type="checkbox"/> DELETE
NAME	CORAL GABLES - FL 33134
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

200002929792-4

-07/13/99-01041-003

******300.00 ****300.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: **Antonio L. Astacio** **4/23/99 (305) 446-2711**

CR2E034 (11/98)



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JUNE 20, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O.BOX 6327
TALLAHASSEE, FL 32314

SUBJECT : 1998 CORPORATE ANNUAL REPORT FOR SOUND SET STUDIOS, INC
Ref. Number : P97000035330

TO WHOM IT MAY CONCERN
AS A RESULT OF PREVIOUS PHONE CONVERSATION WITH ONE OF YOUR
REPRESENTATIVES,
WE ARE FORWARDING TO YOU AN EXPLANATION OF OUR NOT BEING ABLE TO
SEND THE
1998 CORPORATE ANNUAL REPORT .

THIS ISSUE GOES BACK TO THE INDIVIDUAL WHO ESTABLISHED OUR
CORPORATION
ON MAY 1997. UNFORTUNATELY, HE NEVER PROVIDED US WITH THIS
INFORMATION
NOR DID WE EVER RECEIVE IT , CAUSING A DELAY IN OUR COMPLIANCE WITH
THIS
GUIDELINES.

FURTHERMORE , WE PRESENT OUR APOLOGIES ALONG WITH THE PROPER
PAYMENT
DISCUSSED WITH YOUR REPRESENTATIVE ON JUNE 11 1999

SINCERELY

JUAN CARLOS YEPES
SECRETARY

FOR MORE INFORMATION, PLEASE CONTACT OUR OFFICE AT (305)446-2711