FILED FILE NOW: FILING FEE AFTER MAY 1ST IS : 0.00 Feb 17 1998 8:00am FLORIDA DEPARTME F STATE CORPORATION Secretary of State **ANNUAL REPORT** Secretary of DIVISION OF CORP ATIONS 1998 **DOCUMENT #** P97000047611 (3) MICHE MUSIC, INC. Principal Place of Business Mailing Address 3033 NE 2ND AVENUE 3033 NE 2ND AVENUE MIAMI FL 33136 MIAMI FL 33136 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/27/1997 2. Principal Place of Business 2s. Mailing Address FF! Number Applied For Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country ZID 8. This corporation owes or has paid the current year Intangible Yes ∏ No 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JIMENEZ, EDUARDO 9201 SW 105 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 84 City 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 Signature, typed or printed is one of negationed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE DELETE 1 1 TOTLE Change Addition JIMENEZ, EDUARDO NAME 12 NAME 9201 SW 105 ST STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33176** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE Dŝ 2.1 TITLE JIMENEZ, ENITH NAME 2.2 NAME 9201 SW 105 ST STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33176** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE JARAMILLO, MIGUEL A 3.2 NAME NAME 3033 NE 2ND AVENUE STREET ADORESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4 CITY-ST-7IP Change Addition DETETE 4.1 TITLE TITLE MONSALVE, JORGE A 4. 2 NAME NAME 3033 NE 2ND AVENUE STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33136 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 City-St-ZiP 14. Thereby 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 is 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 county from 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, of on any facture of the county formation and the receiver of the county formation and the receiver of the county formation indicated on this 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 county formation indicated on this 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 county formation indicated on this 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 county formation indicated on this annual report is true and accurate and that my name appears in the representation of the county formation indicated on the same legal effect as if made under oath; that I am an officer or director of the county formation indicated on the same legal effect as if made under oath; that I am an officer or director of the county formation indicated on the same legal effect as if made under oath; that I am an officer or director of the county formation indicated on the same legal effect as if made under oath; that I am an officer or director of the county formation indicated on the same legal effect as if made under oath; that I am an officer or director of the county formation indicated on the same legal effect as if made under oath; that I am an officer or director

SIGNATURE:

CR2E034 (10/97