

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

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortherm
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 PM 12:42

DOCUMENT # P97000053637

PLATINUM AND GOLD RECORDING AND PUBLISHING COMPANY

Principal Place of Business

Mailing Address

12724 NW 11th Court
Sunrise, Florida 33323

SAME AS PRINCIPAL PLACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified June 18, 1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0764049	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$5.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. Name and Address of Current Registered Agent Worldwide Corporate Services, Inc. One Financial Plaza, Suite 2626 Fort Lauderdale, FL 33394				9. 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 607.1506, 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		1.2 NAME	
1.3 STREET ADDRESS		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	400003046374--5
2.1 TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	-11/16/99-01/16/00
2.2 NAME		2.2 NAME	***150.00 ***150.00
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL NEAL, President

1300

11/1/99 1-800-525-8495

CR2E034 (10/97)

pg 2

*Law Offices of
Stephen F. Goldenberg, P.A.*

ATTORNEYS AND COUNSELLORS AT LAW

STEPHEN F. GOLDENBERG
BOARD CERTIFIED TAX LAWYER
MEMBER OF NEW YORK BAR

November 1, 1999

SUITE 2626
ONE FINANCIAL PLAZA
Fort Lauderdale, Florida 33394
TELEPHONE (954) 523-2626
FACSIMILE (954) 523-5306

Via Federal Express

FILE NO. 5241.01

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Corporate Reinstatements

Re: **Platinum and Gold Recording and Publishing Company, Inc.**
Document Number: 9P97000053637

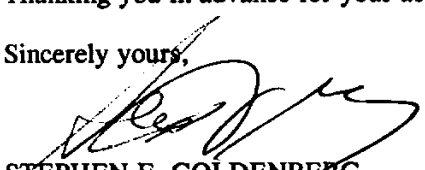
Gentlemen:

This office represents Platinum and Gold Recording and Publishing Company, Inc. In reviewing the records of the Secretary of State, online, we noted that the above-captioned Corporation was administratively dissolved in September. When we contacted our client with regard to this matter, we were advised that they never received the 1999 Annual Report, nor did they receive any subsequent notices with regard to their failure to file same. The Corporation did move from the mailing address you have of record and a change address form was given to the United States Post Office, but apparently the Annual Report was not properly forwarded.

We are enclosing an Annual Report for the Corporation for 1999 together with our client's check in the amount of One Hundred Fifty Dollars (\$150.00). Under the circumstances and based upon the facts and circumstances set forth above, it is respectfully requested that the Corporation be reinstated without the imposition of the reinstatement fee.

Thanking you in advance for your acquiescence to our request.

Sincerely yours,


STEPHEN F. GOLDENBERG
For the Firm

SFG:dlr
Enclosures

cc: Platinum and Gold Publishing and Recording Co., Inc.