

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

FILED

Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000057115 (2)

1. Corporation Name
ENIGMA RECORDS, INC.

Principal Place of Business
4525 SOUTHWEST 84TH AVENUE
MIAMI FL 33155

Mailing Address
4525 SOUTHWEST 84TH AVENUE
MIAMI FL 33155



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10105 N.W. 9 STREET CIRCLE #108 Suite, Apt. #, etc. 22 #108 City & State 23 Miami, FL Zip 24 33172 Country 25 USA		2a. Mailing Address 27 6439 S.W. 132 COURT CIRCLE Suite, Apt. #, etc. 28 Miami, FL Zip 29 33182-5140 Country 30 USA		3. Date Incorporated or Qualified 06/30/1997	
		4. FEI Number 65-0768363		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		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	
		BEATRIZ S. WONG 6439 SW 132 COURT CIRCLE Miami, FL 33182-5140	

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 Beatriz S. Wong BEATRIZ S. WONG, TREASURER 02/05/98
Signature, typed or printed name of registered agent and date of appointment (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABREU, JUAN NELSON	1.2 NAME	
STREET ADDRESS	4525 SOUTHWEST 84TH AVENUE	1.3 STREET ADDRESS	10105 N.W. 9 STREET CIRCLE #108
CITY-ST-ZIP	MIAMI FL 33155	1.4 CITY-ST-ZIP	Miami, FL 33172
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	TREASURER
STREET ADDRESS		2.3 STREET ADDRESS	BEATRIZ S. WONG
CITY-ST-ZIP		2.4 CITY-ST-ZIP	6439 S.W. 132 COURT CIRCLE
TITLE		3.1 TITLE	Miami, FL 33182-5140
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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: Beatriz S. Wong BEATRIZ S. WONG 02/05/98 (201) 382-8670
Signature, typed or printed name of signing officer or director

CR2E034 (10/97)