

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90249 015 ***150.00

DOCUMENT # P97000084847

1. Corporation Name

BIG BANG MUSIC ENTERTAINMENT INC.

Principal Place of Business

8140 HAWTHORNE AVENUE
MIAMI BEACH FL 33141

Mailing Address

1500 BAY RD #1557
MIAMI BCH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1997

4. FEI Number

65-0785053

Applied For

Not Applicable

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

2. Principal Place of Business

21 1827 MICHIGAN AVE

2a. Mailing Address

26 1827 MICHIGAN AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI BEACH, FL.

City & State

28 MIAMI BEACH

Zip

24 33139

Country

25 U.S.A.

Zip

29 33139

Country

30 USA

9. Name and Address of Current Registered Agent

GUEVARA, JUAN P
8140 HAWTHORNE AVENUE
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE RJD ☒ DELETE

NAME GUEVARA, JUAN
STREET ADDRESS 8140 HAWTHORNE AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE SVD ☒ DELETE

NAME MANFIL, LETICIA
STREET ADDRESS 8140 HAWTHORNE AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PTD ☒ Change ☐ Addition

12 NAME GUEVARA, JUAN
13 STREET ADDRESS 1827 MICHIGAN AVE.
14 CITY-ST-ZIP MIAMI BEACH FL 33139

21 TITLE PTD ☒ Change ☐ Addition

22 NAME MANFIL, LETICIA
23 STREET ADDRESS 1827 MICHIGAN AVE
24 CITY-ST-ZIP MIAMI BEACH FL 33139

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)