

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

APPROVED
AND
FILED

98 OCT 21 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P97000087901 (9)

1. Corporation Name

MIDNEY RECORDS CORPORATION

Principal Place of Business

6538 COLLINS AVE #303
MIAMI BEACH FL 33141

Mailing Address

6538 COLLINS AVE #303
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1997

4. FEI Number

65-0802737

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MIDNEY, BORIS
6538 COLLINS AVE #303
MIAMI BEACH FL 33141

81 Name

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

800002672938--6

83

-10/26/98--01116--018

84 City

*****150.00

Zip Code 00

FL

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 ☐ DELETE

NAME BOBIS MIDNEY

STREET ADDRESS 6538 COLLINS AVE #303

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002672938--6

-10/26/98--01116--019

*****8.75 *****8.75

☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/98

305 460-5792

Date

Daytime Phone # 0201831



www.midney.com

2

Mon, Sep 14, 1998

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: Midney Records Corporation - DOCUMENT # P97000087901 (9)

Dear Sir/Madam,

I returned today to my position as administrative assistant to Mr. Boris Midney and found on our computer system that the enclosed checks sent to you on February 18, 1998 had not been cleared. I verified this with the bank account representative. Following I called the Department of Corporations and was finally referred to your representative, Mr. Tyrone, today at number (850)487-6059. I informed him of the following facts:
On February 18, 1998 the above document #, Profit Corporation Annual Report 1998 and 2 checks: first in the amount of \$150 for filing fees. 2nd for Certificate of Status desired. were sent by Certified Mail # Z 366 860 664 (see copy attached), to the following address:

Division Of Corporations
Annual Reports Filings
PO BOX 1500
Tallahassee FL 32302-1500

As per Mr. Tyrone's instructions I am herewith resending the annual report with the substituted original signature and new date by Mr. Boris Midney, checks, and the copy of the original report filed on February 18, 1998 with the receipt of certified mail.

This letter is co-signed by Mr. Midney to validate the within.

I thank you for your attention to this matter.

Ms. J. LeBeau, Adm. Asst to Mr. Boris Midney

Boris Midney, Midney Records Corporation

Encl.

