

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

FILED
Aug 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 # **P97000101609 (0)**
1. Corporation Name

HIGH POWER BROADCAST, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 16119 S.W. 68 TER Suite, Apt. #, etc 22 City & State 23 MIAMI, FLORIDA Zip 24 33193 Country 25 DADE		2a. Mailing Address 26 16119 S.W. 68 TER Suite, Apt. #, etc 27 City & State 28 MIAMI, FLORIDA Zip 29 33193 Country 30 DADE		3. Date Incorporated or Qualified 12/03/1997	
		4. FEI Number 65-0796946		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			

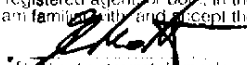
9. Name and Address of Current Registered Agent

DE VASCONCELLOS, JORGE M.
5880 S.W. 32 STREET
MIAMI, FL 33155

10. Name and Address of New Registered Agent

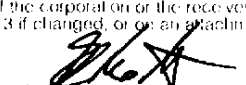
81 Name **MARCELO CORDEIRO DE MATTOS**
82 Street Address (P.O. Box Number is Not Acceptable)
16119 S.W. 68 TER
83
84 City **MIAMI** FL 85 Zip Code **33193**

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  DATE **8/12/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSD	☒ DELETE		1.1 TITLE	PSD	☒ Change ☐ Addition	
NAME	DE VASCONCELLOS, JORGE M			1.2 NAME	DE MATTOS, MARCELO CORDEIRO		
STREET ADDRESS	5660 SW 32 STREET			1.3 STREET ADDRESS	16119 S.W. 68 TER		
CITY-STATE-ZIP	MIAMI, FL 33155			1.4 CITY-STATE-ZIP	33193		
TITLE	VPTD	☐ DELETE		2.1 TITLE		☒ Change ☐ Addition	
NAME	MATTOS, ELMA LUCIA			2.2 NAME			
STREET ADDRESS	5660 SW 32 STREET			2.3 STREET ADDRESS	16119 S.W. 68 TER		
CITY-STATE-ZIP	MIAMI, FL 33155			2.4 CITY-STATE-ZIP	MIAMI, FL 33193	☐ Change ☐ Addition	
TITLE		☐ DELETE		3.1 TITLE			
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-STATE-ZIP				3.4 CITY-STATE-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-STATE-ZIP				4.4 CITY-STATE-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME	300002625843		
STREET ADDRESS				5.3 STREET ADDRESS	-08/27/98--01001--023		
CITY-STATE-ZIP				5.4 CITY-STATE-ZIP	***70.00		
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-STATE-ZIP				6.4 CITY-STATE-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:  **MARCELO CORDEIRO DE MATTOS** 8/12/98 (305) 752-3132
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRES/SEC/DIRECTOR

CR2E034 (10/97)