

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
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90057 032 ***150.00

DOCUMENT # P98000065644

1. Corporation Name

PLANET MEDIA ENTERTAINMENT GROUP, INC.

Principal Place of Business

8647 N.W. 3RD ST.
MIAMI FL 33126

Mailing Address

8647 N.W. 3RD ST.
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1998

4. FEI Number

65-0852531

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 2100 CORAL WAY

Suite, Apt. #, etc.

22 PENTHOUSE

23 MIAM-FL

City & State

24 33126

Zip

25 DAVE

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

RODRIGUEZ, EDUARDO
8647 N.W. 3RD ST.
MIAMI FL 33126

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 PD ☒ DELETE

NAME RODRIGUEZ,
STREET ADDRESS 8647 N.W. 3RD ST.
CITY-ST-ZIP MIAMI FL 33126

TITLE VD ☒ DELETE

NAME BLANCO, EDUARDO
STREET ADDRESS 100 LINCOLN ROAD #906
CITY-ST-ZIP MIAMI FL 33139

TITLE TD ☒ DELETE

NAME CARRANZA, FERNANDO
STREET ADDRESS 13600 SW 97TH ST.
CITY-ST-ZIP MIAMI FL 33186

TITLE SD ☒ DELETE

NAME BRETOS, RAQUEL
STREET ADDRESS 8647 NW 3RD ST
CITY-ST-ZIP MIAMI FL 33126

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

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME RAQUEL - BRETOS
1.3 STREET ADDRESS 8647 NW 3RD ST
1.4 CITY-ST-ZIP MIAMI - FL 33126

2.1 TITLE VD ☐ Change ☒ Addition

2.2 NAME LUIS FUMERO
2.3 STREET ADDRESS 2100 CORAL WAY - PENTHOUSE SUITE
2.4 CITY-ST-ZIP MIAMI - FL 33145

3.1 TITLE VD ☐ Change ☐ Addition

3.2 NAME EDUARDO BLANCO
3.3 STREET ADDRESS 100 LINCOLN RD #906
3.4 CITY-ST-ZIP MIAMI - FL 33139

4.1 TITLE VD ☒ Change ☐ Addition

4.2 NAME FERNANDO CARRANZA
4.3 STREET ADDRESS 13600 SW 97TH ST
4.4 CITY-ST-ZIP MIAMI - FL 33186

5.1 TITLE VD ☒ Change ☐ Addition

5.2 NAME EDD. RODRIGUEZ
5.3 STREET ADDRESS 8647 NW 3RD ST
5.4 CITY-ST-ZIP MIAMI - FL 33126

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

5-1-99

305-858-8812

CR2E034 (11/98)