


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

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000081709</b>					
1. Corporation Name <b>ESPERANTO MUSIC, INC.</b>					
Principal Place of Business 1865 BRICKELL AVE., #A2111 MIAMI FL 33131			Mailing Address 1865 BRICKELL AVE., #A2111 MIAMI FL 33131		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 513-515 Lincoln Road		26 513-515 Lincoln Road		09/21/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0873310	
City & State		City & State		Applied For	
23 Miami Beach, Florida		28 Miami Beach, Florida		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33139		29 33139		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 U.S.A.		30 U.S.A.		<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes the current year Intangible Personal Property Tax.	
CORPORATION SERVICE COMPANY		81 Name		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
1201 HAYS STREET		82 Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301-2525		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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE			1.1 TITLE		
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
D			P/S/D		
SOUKI, CARLOS A			Souki, Carlos A.		
1865 BRICKELL AVE., #A2111			513-515 Lincoln Road		
MIAMI FL 33131			Miami Beach, Florida 33139		
TITLE			2.1 TITLE		
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
D			V/T/D		
SOUKI, SUSANA D			Souki, Susana D.		
1865 BRICKELL AVE., #A2111			513-515 Lincoln Road		
MIAMI FL 33131			Miami Beach, Florida 33139		
TITLE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
			V		
			Dean, Michael J.		
			513-515 Lincoln Road		
			Miami Beach, Florida 33139		
TITLE			4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
			000002744500		
			-01/15/93--01107--020		
			****150.00 ****150.00		
TITLE			5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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CR2E034 (11/98)

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: *Carlos Souki* **WINKED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/08/99 (305) 534.2003

Date

Daytime Phone #