

DOCUMENT # **PA80000092313**
 1. Entity Name
THE WAREHOUSE RECORDING STUDIOS INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
9506 So. RED ROAD
MIAMI, FLORIDA 33156

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

REINSTATEMENT **09-07**4. FEI Number **65-0874484** Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
DOUGLAS W. OESTERLE
9506 So. RED ROAD
MIAMI, FLORIDA 33156

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *** Douglas W. Oesterle HERE *** ←
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P/D RUBEN PARRA ☐ Delete		TITLE	400003809574 ☐ Change ☐ Addition	
NAME	5601 COLLINS AVE #1523		NAME	-03/07/01--01009--027	
STREET ADDRESS	MIAMI BEACH, FL 33140		STREET ADDRESS	****150.00 ****150.00	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VP/D JOHN THOMAS ☐ Delete		TITLE	400003809574 ☐ Change ☐ Addition	
NAME	665 NE 116TH ST		NAME	-03/07/01--01009--028	
STREET ADDRESS	MIAMI FL 33161		STREET ADDRESS	****900.00 ****900.00	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	V/P/D ☐ Delete		TITLE	400003809574 ☐ Change ☐ Addition	
NAME	GUSTAVO MENENDEZ		NAME	-03/07/01--01009--029	
STREET ADDRESS	325 MERIDIAN AVE #5		STREET ADDRESS	*****8.75 *****8.75	
CITY-ST-ZIP	MIAMI BEACH FL 33139		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **PRESIDENT 10/3/00**
 Signature and typed or printed name of signing officer or director Date