

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90014 022 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000103791

1. Corporation Name
CONUCO RECORDS, INC.



Principal Place of Business Mailing Address
 6715 WEST 26TH DRIVE BLDG. 6 APT. 102 HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 4720 NW 114 Avenue

2a. Mailing Address
 26 4720 NW 114 Avenue

3. Date Incorporated or Qualified
 12/14/1998

4. FEI Number Applied For
 65-0881374 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State
 23 Miami, FL 33178

27 City & State
 28 Miami, FL 33178

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33178 25 USA

29 33178 30 USA

8. This corporation owes the current year Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VINAS, DAVID
 6715 WEST 26TH DRIVE
 BLDG. 6 APT. 102
 HIALEAH FL 33016

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 4720 NW 114 Avenue
 83
 84 City Miami FL 85 Zip Code 33178

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABRERAS, RUBEN	1.2 NAME	
STREET ADDRESS	6715 WEST 26TH DRIVE	1.3 STREET ADDRESS	4720 NW 114 Avenue
CITY-ST-ZIP	HIALEAH FL 33016	1.4 CITY-ST-ZIP	Miami, Florida 33178
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABRERAS, RICARDO	2.2 NAME	
STREET ADDRESS	6715 WEST 26TH DRIVE	2.3 STREET ADDRESS	4720 NW 114 Avenue
CITY-ST-ZIP	HIALEAH FL 33016	2.4 CITY-ST-ZIP	Miami FL 33178
TITLE	STD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VINAS, DAVID	3.2 NAME	
STREET ADDRESS	6715 WEST 26TH DRIVE	3.3 STREET ADDRESS	4720 NW 114 Avenue
CITY-ST-ZIP	HIALEAH FL 33016	3.4 CITY-ST-ZIP	Miami, FL 33178
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Ruben Cabera*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (5/99)

P98000103791
593866-90014-22

Conuco Records, Inc.
4720 N.W. 114 Avenue
Miami, Florida 33178

July 8, 1999

Secretary of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Document # P98000103791

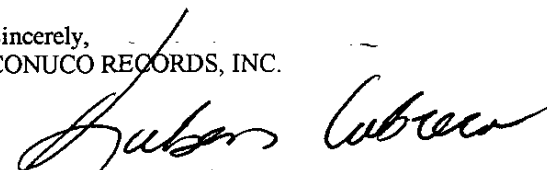
Dear Sir or Madam:

We have just now received a Second Notice for the filing of the 1999 Annual Report for Conuco Records, Inc. However, we have never previously received a First Notice. This could be because we have moved and our new address is as listed above. Furthermore, we also were not aware that being incorporated only 15 days before 1999 there would be additional fees to be paid to the state for 1999.

Therefore, we respectfully request that you allow us to only pay the Annual Report Fee of \$150.00 for 1999. Please consider that we are a new corporation presently struggling to start up and an additional \$400.00 would be detrimental to our financial condition.

We would greatly appreciate your kind consideration in this matter.

Sincerely,
CONUCO RECORDS, INC.


Ruben Cabrer, President