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

CITY+ST-ZIP

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Mar 25 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # V16971 (6)REMIX INC. Principal Place of Business Mailing Address 3018 N.W. 79TH AVE. 3018 N.W. 79TH AVE. MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/26/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0323735 Not Applicable 21 26 Suite, Apt. #. etc. Suite Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year intangible 25 29 30 Personal Property Tax due June 30. 24 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEDRO, VERAS 3018 NW 79 AVE 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 301 83 MIAMI FL 33122 84 City 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, typed or printed hame of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE DELFINO, ALFREDO 1.2 NAME AVENIDA GEORGE WASHINGTO STREET ADDRESS 1.3 STREET ADDRESS SANTO DOMINGO, DOMIN CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MURMANN, ROLAND NAME 2.2 NAME AVENIDA GEORGE WASHINGTO 2.3 STREET ADDRESS STREET ADDRESS SANTO DOMINGO, DOMIN CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Addition TITLE 3.1 THLE Change VERAS, PEDRO M. NAME 3.2 NAME 3018 N.W. 79TH AVE. STREET ADDRESS **3.3 STREET ADDRESS** MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 61 TITLE ☐ Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 64 CITY-ST-ZIP

14. Thereby 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 over an attachment with an address.

PELFINO ALFREDO

____1-26-98

FILED