

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V72065** (8)

1. Corporation Name

MIAMI SOUL RECORDS, INC.

Principal Place of Business

**1971 SW 33 CT
MIAMI FL 33145**

Mailing Address

**1971 SW 33 CT
MIAMI FL 33145**

2. Principal Place of Business

21 **401 LUENGA AVENUE**

State, Apt. #, etc.

22

City & State

23 **CORAL GABLES**

Zip

County

24 **33146**

25

U.S.A.

2a. Mailing Address

26 **401 LUENGA AVENUE**

State, Apt. #, etc.

27

City & State

28 **CORAL GABLES**

Zip

County

29 **33146**

30

U.S.A.

9. Name and Address of Current Registered Agent

**GONZALEZ, FRANCISCO
1971 SW 33 CT
MIAMI FL 33145**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

401 LUENGA AVENUE

83

84 City

CORAL GABLES

FL

85

Zip Code

33146

11. Pursuant to the provisions of Sections 607.07(2) and 607.07(3)(b), Florida Statutes, the above named corporation subscribes 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, thereby accepting the appointment as registered agent. I am familiar with and accept the obligations of, Sections 607.07(2) Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

Signature

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	GONZALEZ, FRANCISCO A.	
STREET ADDRESS	1971 SW 33 CT	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	[] DELETE
NAME	FALCON, RALPH	
STREET ADDRESS	1332 SW 22 TERR	
CITY-ST-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

13.1 NAME	[X] Change [] Addition
13.2 NAME	
13.3 STREET ADDRESS	401 LUENGA AVENUE
13.4 CITY-ST-ZIP	CORAL GABLES, FLORIDA 33146
13.5 TITLE	[] Change [] Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-ST-ZIP	
13.9 TITLE	[] Change [] Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-ST-ZIP	
13.13 TITLE	[] Change [] Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-ST-ZIP	
13.17 TITLE	[] Change [] Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is true and correct, and that the person named in Section 13.13(k), Florida Statutes, I further certify that the information indicated in the annual report supplied with this filing is true and correct, 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 a shareholder or partner employed to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, whichever is applicable, in this filing.

SIGNATURE: X

Francisco Gonzalez PRESIDENT

X **4.9.96** X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)