

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90118 046 ***150.00

DOCUMENT # F98000006345

1. Entity Name
ALAN ACQUISITION CORP.

Principal Place of Business
**625 N GOVERNOR PRINTZ BLVD
 SUITE 3
 ESSINGTON PA 19029
 US**

Mailing Address
**625 N GOVERNOR PRINTZ BLVD
 SUITE 3
 ESSINGTON PA 19029
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **25-1821062**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 _____ (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. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 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 ☐ Delete
 NAME **CPTD GARCIA, ALFONSO**
 STREET ADDRESS **SANTA CATARINA, BLVD. DIAZ ORDAZ #1000**
 CITY-ST-ZIP **NUEVO LEON, MEXICO 66350**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD GARCIA, ENRIQUE**
 STREET ADDRESS **SANTA CATARINA, BLVD. DIAZ ORDAZ #1000**
 CITY-ST-ZIP **NUEVO LEON, MEXICO 66350**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S MORENO, SERGIO**
 STREET ADDRESS **625 N GOVERNOR PRINTZ BLVD STE 3**
 CITY-ST-ZIP **ESSINGTON PA 19029**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D GARCIA, SONIA**
 STREET ADDRESS **SANTA CATARINA, BLVD. DIAZ ORDAZ #1000**
 CITY-ST-ZIP **NUEVO LEON, MEXICO 66350**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D GARCIA, JORGE L**
 STREET ADDRESS **SANTA CATARINA, BLVD. DIAZ ORDAZ #1000**
 CITY-ST-ZIP **NUEVO LEON, MEXICO 66350**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D GARCIA, OLGA**
 STREET ADDRESS **SANTA CATARINA, BLVD. DIAZ ORDAZ #1000**
 CITY-ST-ZIP **NUEVO LEON, MEXICO 66350**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 life empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO MORENO G

4/27/01

(610) 521 2881

Date

Daytime Phone #

CR2E034 (10/00)

0443550