

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90311 016 ***150.00

DOCUMENT # P96000050059

1. Entity Name

TLAQUEPAQUE'S DESIGN FURNITURE, INC.

Principal Place of Business

9051 S.W. 142ND AVENUE
 SUITE #1032
 MIAMI FL 33186

Mailing Address

1035 SW 87 AVE
 MIAMI FL 33174-3208

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0673307

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

EDUARDO ZAPATA PEREZ RULFO
9041 S.W. 142ND AVENUE
SUITE #1032
MIAMI FL 33186

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

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.
 (See criteria on back)

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	<input type="checkbox"/> Delete
NAME	VILLALOBOS, ROBERTO S	
STREET ADDRESS	OBSIDIANA #2643, RESIDENCIAL VICTORIA	
CITY-ST-ZIP	ZAPOPAN, JALISCO, MEXICO 45050	
TITLE	VP	<input type="checkbox"/> Delete
NAME	RULFO, EDUARDO ZAPATA P	
STREET ADDRESS	9041 S.W. 142 AVENUE, # 1032	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	S	<input type="checkbox"/> Delete
NAME	LOPEZ, CESAR ALEJANDR C	
STREET ADDRESS	MILAN #2977 PROVIDENCIA	
CITY-ST-ZIP	GUADALAJARA, JALISCO, MEXICO 44620	
TITLE	T	<input type="checkbox"/> Delete
NAME	GONZALEZ, JUAN FRANCISCO J	
STREET ADDRESS	JOSE MARIA HEREDIA #2925, PRADOS PROVIDENC	
CITY-ST-ZIP	GUADALAHARA, JALISCO MEXICO 44670	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

SIGNATURE:

SIGNATURE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

Date

305-262-9502

Daytime Phone #

CR2F034 (9/99)