FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # S09544** 1. Entity Name IMPORT-SPAIN CORPORATION 04-10-2001 90058 049 \*\*\*150.00 Principal Place of Business Mailing Address 1676 RIDGEWOOD AVENUE 100 PAUMA VALLEY COURT HOLLY HILL FL 32117-1734 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3034723 Not Applicable \_.Country \_ \_ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYLE, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 1265 W. GRANADA BLVD. SUITE 1 ORMOND BCH. FL 32174 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change Addition GOYANES, ANDRES NAME NAME 1676 RIDGEWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7(P HOLLY HILL FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOYANES, CARMEN NAME 1676 RIDGEWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP ☐ Change Addition ☐ Delete **GOYANES, ANDRES II** NAME NAME 1676 RIDGEWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GOYANES, NATALIA NAME NAME 1676 RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 fustee empowered to secure 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 address, with all offer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-01

904-258-1453

Daytime Phone #