2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 462731** 1. Entity Name AZTEC WOODCRAFT 04-26-2001 90042 040 ***150.00 Principal Place of Business Mailing Address 590 EAST 25TH STREET, SUITE 601 590 EAST 25TH STREET, SUITE 601 HIALEAH FL 33013 HIALEAH FL 33013 644961 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 59-1556947 Not Applicable Zip 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 YATES, KATHLEEN ROBERTSON Street Address (P.O. Box Number is Not Acceptable) 590 E 25 ST #601 HIALEAH FL 33013 City 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, typed or printed name of registered agent and fille if applicable (NOTS: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change Addition NAME NAME YATES, BASIL M. STREET ADDRESS STREET ADDRESS 590 E. 25TH ST. #601 CITY-ST-ZIP CITY-ST-Z!P HIALEAH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME FERNANDEZ, MANUEL C. NAME STREET ADORESS STREET ADDRESS 590 E. 25TH ST. #500 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE Change ☐ Addition NAME FERNANDEZ, MANUEL C. STREET ADDRESS STREET ADDRESS 590 E. 25TH ST. #500 CITY-ST-ZiP CITY-ST-ZIP HIALEAH FL TITLE ☐ Change ___ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Chacce NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

BINE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CiTY-ST-ZIP T!TLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/18/01

(305) 836-1940

Change

Addition

Daytime Phone #