2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State 462731 DOCUMENT # 1. Entity Name 04-29-2002 90067 048 ***150 00 AZTEC WOODCRAFT Principal Place of Business Mailing Address 590 EAST 25TH STREET, SUITE 601 590 EAST 25TH STREET. SUITE 601 HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1556947 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be EXTaxifiling réquirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees දැන (See criteria on back) ුද ු Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME YATES, BASIL M. NAME STREET-ADDRESS 590 E 25TH ST. #601 STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition NAME FERNANDEZ, MANUEL C. NAME STREET ADDRESS 590 E. 25TH ST. #500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME FERNANDEZ, MANUEL C. NAME STREET ADDRESS STREET ADDRESS 590 E. 25TH ST. #500 CITY-ST-ZIP CITY-ST-7IP HIALEAH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR SINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01)