

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005283

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: INDUSTRIAS AGRICOLAS Y PECUARIAS TULAN, S.A.

Current Principal Place of Business:

7A AVENIDA 6-53 ZONA 4, OFC. 143 "A",
13 NIVEL, ED. EL TRIANGULO, GUATEMALA
GUATEMALA,

Current Mailing Address:

777 S. FLAGLER DRIVE, STE. 300 E.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

C/O GREENBERG TRAUIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O GREENBERG TRUARI, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHNHOFF, STEFFAN
Address: 7A AVENIDA 6-53, ZONA 4, ED. EL TRIANGULO
City-St-Zip: 40 NIVEL, GUATEMALA, GUATEMALA,

Title: SD () Delete
Name: BUITRON, ALEJANDRO
Address: 7A AVENIDA 6-53, ZONA 4, ED. EL TRIANGULO
City-St-Zip: 40 NIVEL, GUATEMALA, GUATEMALA,

Title: D () Delete
Name: BUITRON ESPINOZA, JOSE
Address: 7A AVENIDA 6-53, ZONA 4, ED. EL TRIANGULO
City-St-Zip: 40 NIVEL, GUATEMALA, GUATEMALA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEFFAN LEHNHOFF

P

02/27/2002

Electronic Signature of Signing Officer or Director

Date