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**Secretary of State**

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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F95000000769**

1. Corporation Name

**BAPTIST SPANISH PUBLISHING HOUSE, INC.**

Principal Place of Business

12020 NW 40TH ST., #103  
CORAL SPRINGS FL 33065

Mailing Address

12020 NW 40TH ST., #103  
CORAL SPRINGS FL 33065



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/15/1995

4. FEI Number

74-1691861

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

9. Name and Address of Current Registered Agent

MORRIS, H K JR  
12020 NW 40TH ST  
#103  
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*H. Keith Morris, Jr.*

H. Keith Morris, Jr.

29 January 1999

DATE

12.

OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME MARRIAGA, MISAEI  
STREET ADDRESS APARTADO 50  
CITY-ST-ZIP EL PROGRESO YORO HO

TITLE MBD ☐ DELETE

NAME AMARO, CARLOS  
STREET ADDRESS CALLE 2A Y AVE, G #807  
CITY-ST-ZIP 22300 TIJUANA BA

TITLE GD ☐ DELETE

NAME STANTON, TED O  
STREET ADDRESS 700 ALABAMA  
CITY-ST-ZIP EL PASO TX 79904

TITLE V ☒ DELETE

NAME DIAZ, JORGE ENRIQUE  
STREET ADDRESS 7000 ALABAMA  
CITY-ST-ZIP EL PASO TX 79904

TITLE ST ☐ DELETE

NAME BRYAN, JESSE D  
STREET ADDRESS 7000 ALABAMA  
CITY-ST-ZIP EL PASO TX 79904

TITLE MBD ☐ DELETE

NAME BAILLIO, STEPHEN  
STREET ADDRESS 1020 NW 40TH ST  
CITY-ST-ZIP CORAL SPRINGS FL 33065

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

President

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Vice President

☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Greg Massey  
7000 Alabama  
El Paso, Tx 79904

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Chairman

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Stephen E. Baillio*

SIGNATURE REQUIRED Stephen E. Baillio

29 Jan. 1999

(954)340-1193

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)