2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2000 8:00 am Secretary of State DOCUMENT # F95000000769 1. Entity Name BAPTIST SPANISH PUBLISHING HOUSE, INC. 01-25-2000 90046 007 ****70.00 Principal Place of Business Mailing Address 12020 NW 40TH ST., #103 12020 NW 40TH ST., #103 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-7602 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 74-1691861 Not Applicati \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 33065-7629 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. Street Address (P.O. Box Number is Not Acceptable) MORRIS, H K JR 12020 NW 40TH ST #103 Zip Code City **CORAL SPRINGS FL 33065** 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. MBD ☐ Change **K** Addition Delete □ Delete Delete □ Del TITLE MBD TITLE AMARO, CARLOS NAME CALCAGNI, JUAN NAME STREET ADDRESS CALLE 2A Y AVE, G #807 STREET ADDRESS MOLINA ARROTEA 866 CITY-ST-ZIP CITY-ST-ZIP 22300 TIJUANA BA 1832 LOMAS DE ZAMORA, BS.AS., ARGENTINA ☐ Addition ☐ Delete Change TITLE STANTON, TED O STANTON, TED O NAME NAME 7000 ALABAMA STREET ADDRESS STREET ADDRESS 700 ALABAMA EL PASO TX 79904 CITY-ST-ZIP CITY-ST-ZIP **EL PASO-TX 79904** ☐ Change **K** Addition ☑ Delete V/T TITLE MASSEY, GREG BAYER, JOHN NAME STREET ADDRESS STREET ADDRESS 7000 ALABAMA 7000 ALABAMA EL PASO TX 79904 CITY-ST-ZIP CITY-ST-ZIP EL PASO TX 79904 __ Change X Addition X Delete TITLE TITI F ST MASSEY, GREG NAME BRYAN, JESSE D NAME 7000 ALABAMA STREET ADDRESS STREET ADDRESS 7000 ALABAMA CITY-ST-ZIP EL PASO TX79904 CITY-ST-ZIP **EL PASO TX 79904** ☐ Change Addition Delete TITLE TITLE NAME BAILLIO, STEPHEN NAME STREET ADDRESS STREET ADDRESS 1020 NW 40TH ST CJTY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNICE UNITED NAME OF SIGNING OFFICER OR DIRECTOR

1/00 915-566-9656; 26

Daytime Phone #