FILED

(915-566-9656

Daytime Phone #

1-11-01

Date

2004 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9500000769 1. Entity Name BAPTIST SPANISH PUBLISHING HOUSE, INC. 01-29-2001 90202 027 ****61.25 Principal Place of Business Mailing Address 12020 NW 40TH ST., #103 12020 NW 40TH ST., #103 A001336" CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33085-7629 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 74-1691861 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) MORRIS, H K JR 12020 NW 40TH ST #103 Zip Code **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. Keirl Mouis Tr. or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. MBD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CALCAGNI, JUAN NAME STREET ADDRESS MOLINA ARROTEA 866, 1832 LOMAS DE ZAMORA STREET ADDRESS CITY-ST-ZIP ARGENTINA SA BS-, AS CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STANTON, TED O NAME NAME STREET ADDRESS 700 ALABAMA STREET ADDRESS 7000 ALABAMA CITY-ST-ZIP **EL PASO TX 79904** CITY-ST-ZIP VT TITLE Delete TITLE Change ☐ Addition NAME BAYER, JOHN NAME STREET ADDRESS STREET ADDRESS 7000 ALABAMA CITY-ST-ZIP CITY-ST-ZIP **EL PASO TX 79904** D TITLE ☐ Delete TITLE X Change Addition MASSEY, GREG NAME NAME DIAZ, MIRYAM STREET ADDRESS STREET ADDRESS 7000 ALABAMA 7000 ALABAMA CITY-ST-ZIP CITY-ST-ZIP EL PASO TX 79904 EL PASO TX 79904 TITLE TITLE Delete ☐ Change ☐ Addition NAME **BAILLIO, STÉPHEN** NAME STREET ADDRESS 1020 NW 40TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 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.

HautoSIUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: