

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90007 019 ****61.25

DOCUMENT # F95000000769

1. Entity Name

BAPTIST SPANISH PUBLISHING HOUSE, INC.

Principal Place of Business

Mailing Address

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

**12020 NW 40TH ST., #103
 CORAL SPRINGS FL 33085-7629**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1691861

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

H Kent Morris, Jr.

Signature, typed or printed name of registered agent and true if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5 Feb. 2002

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MBD
 CALCAGNI, JUAN
 MOLINA ARROTEA 866, 1832 LOMAS DE ZAMORA
 ARGENTINA SA BS-, AS**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 STANTON, TED O
 7000 ALABAMA
 EL PASO TX 79904**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 DIAZ, JORGE E.
 7000 Alabama
 El Paso TX 79904**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 BAYER, JOHN
 7000 ALABAMA
 EL PASO TX 79904**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 MASSEY, GREG
 7000 ALABAMA
 EL PASO TX 79904**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 DIAZ, MIRYAM
 7000 ALABAMA
 EL PASO TX 79904**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIG REQUIRED

January 23, 2002

915-566-9656

CR2E037 (9/01)