

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90118 019 *****61.25

DOCUMENT # F95000000769

1. Entity 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 33065-7629

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

☐ CHECK HERE IF MAKING CHANGES



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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE H. Keith Morris, Jr.

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

(NOTE: Registered Agent signature required when reinstating)

21 January 2003

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE **MBD** ☐ Change ☒ Addition
NAME **COELHO, ELOY**
STREET ADDRESS **Av. Cesar Cronenbold 109**
CITY-ST-ZIP **3147 Santa Cruz, Bolivia**

TITLE **P** ☐ Delete
NAME **DIAZ, JORGE E**
STREET ADDRESS **7000 ALABAMA**
CITY-ST-ZIP **EL PASO-TX.79904**

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

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

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

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

TITLE **D** ☐ Change ☒ Addition
NAME **San Martin, Exequiel**
STREET ADDRESS **4762 Robert Acosta Dr.**
CITY-ST-ZIP **El Paso, TX 79934**

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: Jorge E. Diaz

January 14, 2003

915-566-9656

CR2E037 (10/02)