2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED Feb 08, 2000 8:00 am Secretary of State **DOCUMENT # G32960** 1. Entity Name YUCATICA DISTRIBUTORS, INC. 02-08-2000 90154 027 ***150.00 Mailing Address Principal Place of Business 1301 NW 89TH COURT 1301 NW 89TH COURT SUITE 211 SUITE 211 MIAMI FL 33172 MIAMI FL 33172-3006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0592969 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired _Fee Required 7. Name and Address of New Registered Agent 6." Name and Address of Current Registered Agent Beeche-Ortiz, Luciano -ORTIZ, LUCIANO BEECHE---Street Address (P.O. Box Number is Not Acceptable) 1301 N.W. 89TH COURT SUITE 211 **MIAMI FL 33172** Zip Code City 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) Signature, typed or printed name of registered a if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE Beeche-Ortiz, Luciano ORTIZ-LUCIANO BEECHE NAME NAME 1300 SW 122 AVENUE UNIT 214-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33184 Change Addition Ð Delete TITLE TITI E MORALES: LUCIANO BEECHE Beeche-Morales, Luciano NAME NAME STREET ADDRESS STREET ADDRESS SAN DIEGO DE TRES RIOS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE, COSTA RICA ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered. by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

305)823-6111

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