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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N04956

1. Corporation Name

EUZKAL TXOKO, INC.



Principal Place of Business

4009 N. HOWARD AVENUE
TAMPA FL 33607

Mailing Address

4009 N. HOWARD AVENUE
TAMPA FL 33607

2. Principal Place of Business 21 5025 EAST Fowler Ave Suite, Apt. #, etc. 22 11 City & State 23 TAMPA Zip 24 FLORIDA 25 USA	2a. Mailing Address 26 3119 Abdella ST. Suite, Apt. #, etc. 27 TAMPA City & State 28 TAMPA, FLORIDA Zip 29 33617 30 USA	3. Date Incorporated or Qualified 09/04/1984 4. FEI Number 59-2463031 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

IRUSTA, AITOR
4509 S. OAK DR
SUITE 0-21
TAMPA FL 33611

10. Name and Address of New Registered Agent

81 Name	R. MICHAEL LARRENAGA
82 Street Address (P.O. Box Number is Not Acceptable)	5025 EAST Fowler Avenue Suite 14
83 City	TAMPA
84 State	FL
85 Zip Code	33617

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE R. Michael Larrenaga **R. MICHAEL LARRENAGA** **3/30/99**
(NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	President ☒ Change ☒ Addition
NAME	IRUSTA, AITOR	1.2 NAME	JOSE CHURRUC
STREET ADDRESS	4509 S. OAK DR, SUITE 0-21	1.3 STREET ADDRESS	3119 Abdella St
CITY-ST-ZIP	TAMPA FL 33611	1.4 CITY-ST-ZIP	TAMPA FL 33607
TITLE	VP ☒ DELETE	2.1 TITLE	V.P. JUAN CHURRUC ☒ Change ☒ Addition
NAME	SUAREZ, JOSE A.	2.2 NAME	511 N. BEVERLY AVE.
STREET ADDRESS	6301 S. WESTSHORE BLVD, SUITE 1709	2.3 STREET ADDRESS	TAMPA, FL 33609-1409
CITY-ST-ZIP	TAMPA FL 33616	2.4 CITY-ST-ZIP	TAMPA, FL 33609-1409
TITLE	SD ☒ DELETE	3.1 TITLE	SECRETARY ☒ Change ☒ Addition
NAME	ECHARIZ, CARLOS	3.2 NAME	JESUS M. ZULAIKA
STREET ADDRESS	4110 W OLIVE ST	3.3 STREET ADDRESS	6712 MACINA POINTE VILLAGE CT #208
CITY-ST-ZIP	TAMPA FL 33616	3.4 CITY-ST-ZIP	TAMPA - FL - 33635
TITLE	TD ☒ DELETE	4.1 TITLE	TREASURER ☒ Change ☒ Addition
NAME	GARCIA, IGNACIO	4.2 NAME	JUAN L. AGUIRREZABAL
STREET ADDRESS	5055 S. DALE MABRY HWY, SUITE 735	4.3 STREET ADDRESS	8820 BRENNAN CIR. #105
CITY-ST-ZIP	TAMPA FL 33644	4.4 CITY-ST-ZIP	TAMPA - FLA 33615
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

R. Michael Larrenaga **4-13-99 (813) 2542005**

CR2037 (11/98)