

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000008609

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: TEQUILA RESEARCH INCORPORATED

Current Principal Place of Business:

875 WESTWARD DRIVE
MIAMI, FL 33166

New Principal Place of Business:

8440 SW 116TH STREET
MIAMI, FL 33156

Current Mailing Address:

875 WESTWARD DRIVE
MIAMI, FL 33166

New Mailing Address:

8440 SW 116TH STREET
MIAMI, FL 33156

FEI Number: 65-1057998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDE, DONALD
875 WESTWARD DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WHITESIDE, DONALD
8440 SW 116TH STREET
MIAMI, FL 33156 US

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: DONALD WHITESIDE

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITESIDE, DONALD A
Address: 875 WESTWARD DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITESIDE, DONALD A
Address: 8440 SW 116TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD WHITESIDE

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date