

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

03 APR -1 AM 6:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000035080

1. Entity Name

AZTEC FINANCIAL INVESTMENTS, INC.



Principal Place of Business

170 MALAGA STREET

SUITE A

ST. AUGUSTINE FL 32084

Mailing Address

170 MALAGA STREET

SUITE A

ST. AUGUSTINE FL 32084

2. Principal Place of Business

5 Willard Drive

3. Mailing Address

5 Willard Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

St Augustine FL

City & State

St Augustine FL

Zip

32086

Country

Zip

32086

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

WHITEMAN, JOHN L

170 MALAGA STREET

SUITE A

ST. AUGUSTINE FL 32084

7. Name and Address of New Registered Agent

Name

Doug Randall

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

5 Willard Drive

City

St. Augustine

FL

Zip Code

32086

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME WHITEMAN, JOHN L
STREET ADDRESS 170 MALAGA STREET
CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Doug Randall
STREET ADDRESS 5 Willard Drive
CITY-ST-ZIP St Augustine, FL 32086 ☐ Change ☒ Addition

TITLE D
NAME Julie Randall
STREET ADDRESS 5 Willard Drive
CITY-ST-ZIP St Augustine FL 32086 ☐ Change ☒ Addition

TITLE
NAME 300018672553
STREET ADDRESS 05/09/03--01051--016
CITY-ST-ZIP **8.75 ☐ Change ☐ Addition

TITLE
NAME 300018672553
STREET ADDRESS 05/09/03--01051--017
CITY-ST-ZIP **150.00 ☐ Change ☐ Addition

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

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 607, 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. W. RANDALL

Date 3-31-03 Daytime Phone 904/504-6327

CR2E034 (10/02)