2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P00000116782 1. Entity Name AZTEC TRADING COMPANY, INC. 4-17-2001 90088 035 ***150.00 Principal Place of Business Mailing Address 550 N. REO ST., STE. 300 550 N. REO ST., STE. 300 TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE D ☐ Delete TITLE ☐ Change NAME NAME WARREN, PAULA STREET ADDRESS STREET ADDRESS 7007 WESTMINSTER ST. CITY-ST-ZIP CITY-ST-ZIP <u>TAMPA FL 33635</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITI F TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attoorments 821214

April 12, 2001

RE: UNIFORM BUSINESS REPORT DOCUMENT #P00000116782

Department of State P. O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Unfortunately I did not note that there is a very sizable fine on this report if not filed by May 1, 2001. Aztec Trading Company has not made any revenue or any sales for the year 2000. An obvious error on my part I did not read this document as fully as I should have.

I filed for my EIN number in February and was awaiting it to file both of these simultaneously. I have contacted the proper department as I still do not have the EIN number and have yet to receive it.

I have enclosed a check for the \$150.00. Please let me know if more is due to the tardiness of the filing, in light of the no revenue and the basic "resting" status of the corporation. Revenue and taxes will be in effect in 2001.

Thank you for your assistance in this matter.

Thank you,
Paula R. Warren
Aztec Trading Company
550 N. Reo St. Suite 300 —
Tampa, FL 33609

Phone: 813-261-5125 Fax: 813-814-1266 prwarren@bigfoot.com