## May 12, 2002 8:00 am Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) P01000078384 DOCUMENT # 1. Entity Name -12-2002 90543 027 \*\*\*150.00 AZTEC IMPORTS INC. Principal Place of Business Mailing Address 3207 FOX SQUIRREL DR. 3207 FOX SQUIRREL DR. KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address 11990 Beach Blvd 11990 Beach Blad DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For FL <u>37</u>0669292 Not Applicable Zip Country USA \$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 PALLARES, LUIS 3207 FOX SQUIRREL DR. **\$317** KISSIMMEE FL 34741 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 (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition Gwiazdon, April NAME CALIGUIRE, GERARD NAME STREET ADDRESS ONE MARRIOTT DR. 39.826.42 MEXAP STREET ADDRESS CITY-ST-ZIP WASHINGTON DC 20058 CITY-ST-ZIP TITLE TITLE ☐ Delete Addition ANCONA, ARMANDO B NAME NAME STREET ADDRESS 3207 FOX SQUIRREL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 -au=a, . ≈a . = .\* . Delete TITLE TITEE Change ☐ Addition NAME: PALLARES, LUIS NAMÉ STREET ADDRESS STREET ADDRESS 3207 FOX SQUIRREL DR. CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CALIGUIRE, YANNINA NAME STREET ADDRESS ONE MARIOTT DR. 39.826.42 MAXAP STREET ADDRESS CITY-ST-ZIP WASHINGTON DC 20058 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF CIRECTOR

4 15 08

(407 BOI 6658

Daytime Phone #