

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-16-2002 90056 011 ***150.00

DOCUMENT # P01000083062

1. Entity Name
AZTEC FINANCIAL SERVICES, INC.

Principal Place of Business
 POST OFFICE BOX 354929
 PALM COAST FL 32135-4929

Mailing Address
 POST OFFICE BOX 354929
 PALM COAST FL 32135-4929



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Old King Rd N.

Suite, Apt. #, etc.

Suite 204B

City & State

Palm Coast, FL

Zip

32137

Country

Flagler

3. Mailing Address

21 Old Kings Rd. N.

Suite, Apt. #, etc.

Suite 204B

City & State

Palm Coast, FL 32137

Zip

32137

Country

Flagler

4. FEI Number

59-3739948

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
D. KING, WARREN A
 STREET ADDRESS **POST OFFICE BOX 353849**
 CITY-ST-ZIP **PALM COAST FL 32135**

TITLE NAME ☐ Delete
D. FORGASH, HAL
 STREET ADDRESS **51 ERIC DRIVE**
 CITY-ST-ZIP **PALM COAST FL 32164**

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAL FORGASH

3/12/02

386 447 7071

Date

Daytime Phone #

CR2E034 (9/01)