2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # **P94000001898** AZTEC CAPITAL CORPORATION 02-01-2001 90054 041 ***150.00 Principal Place of Business Mailing Address 5601 NW 15 AVENUE 5601 NW 15 AVENUE FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0476973 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE **SUITE 1114 MIAMI FL 33131** Zip Code FL 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE TITLE NAME NAME ZUR, RAFAEL STREET ADDRESS STREET ADDRESS 5601 NW 15 AVENUE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 Please, delete this two names. Thank you M Delete ☐ Change ☐ Addition TITLE TITLE NAME ESPERANZA VALERA, MARIA NAME STREET ADDRESS STREET ADDRESS 5601 NW 15 AVENUE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 TITLE Delete TITLE ☐ Change ■ Addition NAME VALERA, OSCAR JR NAME STREET ADDRESS STREET ADDRESS **5601 NW 15 AVENUE** CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Change TITLE ☐ Addition TITLE Delete ZUR, MONICA NAME NAME STREET ADDRESS STREET ADDRESS 5601 NW 15 AVENUE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS 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 of 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 of powered 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Jan 24/2001