SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. -AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000088909 (3) MEXICO HANDCRAFTS, INC. Principal Place of Business Mailing Address 111 SUN 'N LAKE BLVD. 111 SUN 'N LAKE BLVD. LAKE PLACID FL 33852 LAKE PLACID FL 33852 3. Date Incorporated or Qualified 3a. Date of Last Report 11/20/1995 2, Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 650657354 Not Applicable 21 26 Suite Apt #, etc Suite. Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zιρ 8. This corporation has liability for intangible tax under s. 199 032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CELAYA, LUIS Street Address (P.O. Box Number is Not Acceptable) 111 SUN 'N LAKE BLVD. 82 LAKE PLACID FL 33852 83 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am lamillar with, and accept the obligations of, Section 607.0505, Florida Statutes. [JATE SIGNATURE Signal on typed or protectivance of registered agent and tire diappie and OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 96/6) DELETE Change TITLE 1 1 TITLE P/S/D Ezeta, Alejandro Av. Atemajac 1289 Colonia GUSA NAME EZETA, ALEJANDRO 1.2 NAME ZOQUIPAN NO. 154 STREET ADDRESS 13 STREET ADORESS ZAPOPAN, JALISCO MEXICO 14 CITY - ST. ZIP CIFY - ST - 7IP Zapopan, Jalisco cp 45170 P/ቫ/b del Valle, Luis Fernandez Paseo de San Victor 2642 Fracc. Valle Real Zapopan, Jalisco cp 4513 DELETE 2.1 Table TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS cp 45130 CITY - ST - ZIP 2 4 CITY - ST-ZIP MEXICO DELETE Change Addition TITLE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST-ZIP DELETE 41 THEF Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 2IF CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIF CITY-ST-ZIP DELETE Change Adultion 6 I HILE TOTALE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADORESS CHTY-ST ZIP 6 4 CITY - ST - 7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this arrival report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as it made under oath, that I am an officer or director of the conforation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ALEJANDRO EZPTA 672725**2**