FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # P95000088909 (3)
1. Corporation Name

MEXICO HANDCRAFTS, INC.

Principal Place of Business	Mailing Address
111 SUN 'N LAKE BLVD. LAKE PLACID FL 33852	111 SUN 'N LAKE BLVD. LAKE PLACID FL 33852-9329

	3. Date Incorporated or Qualified	3a. Date of Last Report
	11/20/1995	08/13/1996

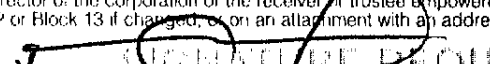| 2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0657354	Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
CELAYA, LUIS 111 SUN 'N LAKE BLVD. LAKE PLACID FL 33852	81 Name	
	82 Street Address (P.O. Box Number is Not Acceptable)	
	83	
	84 City	FL	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 Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PSD** ☐ DELETE	1.1 TITLE	**PSD**	☐ Change ☒ Addition
NAME **EZETA, ALEJANDRO**	1.2 NAME	**EZETA, ALEJANDRO**	
STREET ADDRESS **AV. ATEMAJAC 1289, COLONIA GUSA**	1.3 STREET ADDRESS	**AV. ATEMAJAC 1289, COL. GUSA**	
CITY-ST-ZIP **ZAPPOPAN JA**	1.4 CITY-ST-ZIP	**ZAPOPAN, JALISCO 45170 MEXICO**	
TITLE **VPTD** ☐ DELETE	2.1 TITLE	**VPTD**	☐ Change ☒ Addition
NAME **DEL VALLE, LUIS FERNANDEZ**	2.2 NAME	**DEL VALLE, LUIS FERNANDEZ**	
STREET ADDRESS **PASEO DE SAN VICTOR 2642, FRACC. VALLE REA**	2.3 STREET ADDRESS	**PASEO DE SAN VICTOR 2642 FRACC. VALLE REAL**	
CITY-ST-ZIP **ZAPOPAN JA**	2.4 CITY-ST-ZIP	**ZAPOPAN, JALISCO 45130 MEXICO**	
TITLE ☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS		
CITY-ST-ZIP	3.4 CITY-ST-ZIP		
TITLE ☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE ☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE ☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: ✓ ~~SIGNATURE REQUIRED~~   ✓ Jan/16/97 ✓ (3) 6727253
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #