

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000092835 1. Corporation Name TEQUILA CORPORATION			
Principal Place of Business 10 W 38 STREET # 14 HIALEAH, FL 33012		Mailing Address 10 W 38 STREET, # 14 HIALEAH, FL 33012	
2. Principal Place of Business 21 10 W 38 STREET Suite, Apt. #, etc. 22 # 14 City & State 23 HIALEAH, FLORIDA Zip 24 33012		2a. Mailing Address 26 1320 MILLER DRIVE Suite, Apt. #, etc. 27 # 06 City & State 28 LOS ANGELES, CA Zip 29 90069	
3. Date Incorporated or Qualified 12-04-95		3a. Date of Last Report 05-24-96	
4. FEI Number 65-0619705		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes ☐ No			
9. Name and Address of Current Registered Agent QUIROZ, FRANCISCO J 10 W 38TH STREET, # 14 HIALEAH, FL 33012		10. Name and Address of New Registered Agent 81 Name QUIROZ, FRANCISCO J. 82 Street Address (P.O. Box Number is Not Acceptable) 10 W 38TH STREET, # 14 83 84 City MIAMI	
85 Zip Code FL 33012		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 obligation of Section 607.0505, Florida Statutes. SIGNATURE: <i>[Signature]</i> DATE: 4/14/97	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE PD		1.1 TITLE PD	
1.2 NAME FRANCISCO J. QUIROZ		1.2 NAME FRANCISCO J. QUIROZ	
1.3 STREET ADDRESS 10 W 38TH STREET, # 14		1.3 STREET ADDRESS 10 W 38TH STREET, # 14	
1.4 CITY-ST-ZIP HIALEAH, FL 33012		1.4 CITY-ST-ZIP HIALEAH, FL 33012	
2.1 TITLE SD		2.1 TITLE SD	
2.2 NAME GUILLERMO QUIROZ JR.		2.2 NAME GUILLERMO QUIROZ JR.	
2.3 STREET ADDRESS 1320 MILLER DR, # 06		2.3 STREET ADDRESS 1320 MILLER DR, # 06	
2.4 CITY-ST-ZIP LOS ANGELES, CA 90069		2.4 CITY-ST-ZIP LOS ANGELES, CA 90069	
3.1 TITLE TD		3.1 TITLE TD	
3.2 NAME GUILLERMO QUIROZ		3.2 NAME GUILLERMO QUIROZ	
3.3 STREET ADDRESS 1320 MILLER DRIVE, # 06		3.3 STREET ADDRESS 1320 MILLER DRIVE, # 06	
3.4 CITY-ST-ZIP LOS ANGELES, CA 90069		3.4 CITY-ST-ZIP LOS ANGELES, CA 90069	
4.1 TITLE D		4.1 TITLE D	
4.2 NAME JUAN MANUEL QUIROZ		4.2 NAME JUAN MANUEL QUIROZ	
4.3 STREET ADDRESS 1320 MILLER DR. # 06		4.3 STREET ADDRESS 1320 MILLER DR. # 06	
4.4 CITY-ST-ZIP LOS ANGELES, CA 90069		4.4 CITY-ST-ZIP LOS ANGELES, CA 90069	
5.1 TITLE 700002152237		5.1 TITLE 700002152237	
5.2 NAME -04/23/97--01083--012		5.2 NAME -04/23/97--01083--012	
5.3 STREET ADDRESS ***165.00		5.3 STREET ADDRESS ***165.00	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
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 included 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: <i>[Signature]</i> (President) 4-14-97 213-656-4685			

CR2E034 (9/96)