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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1320 MILLER DRIVE, # 06 LOS ANGELES, CA 90069	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent QUIROZ, FRANCISCO J. 10 W. 38TH STREET, # 14 MIAMI, FLORIDA 33012			
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 filing of this statement. SIGNATURE: <i>[Signature]</i> DATE: 30 September - 97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE PD ☐ DELETE 2. NAME QUIROZ, FRANCISCO J 3. STREET ADDRESS 10 W. 38TH STREET, # 14 4. CITY - ST - ZIP HIALEAH, FLORIDA 33012		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME ☐ Change ☐ Addition 1.3 STREET ADDRESS ☐ Change ☐ Addition 1.4 CITY - ST - ZIP ☐ Change ☐ Addition	
5. TITLE SD ☐ DELETE 6. NAME QUIROZ, GUILLERMO JR. 7. STREET ADDRESS 1320 MILLER DR, # 06 8. CITY - ST - ZIP LOS ANGELES, CA 90069		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME ☐ Change ☐ Addition 2.3 STREET ADDRESS ☐ Change ☐ Addition 2.4 CITY - ST - ZIP ☐ Change ☐ Addition	
9. TITLE TD ☐ DELETE 10. NAME QUIROZ, GUILLERMO 11. STREET ADDRESS 1320 MILLER DRIVE, # 06 12. CITY - ST - ZIP LOS ANGELES, CA 90060		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME ☐ Change ☐ Addition 3.3 STREET ADDRESS ☐ Change ☐ Addition 3.4 CITY - ST - ZIP ☐ Change ☐ Addition	
13. TITLE D ☐ DELETE 14. NAME QUIROZ, JUAN MANUEL 15. STREET ADDRESS LOS ANGELES, CA 90060		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME ☐ Change ☐ Addition 4.3 STREET ADDRESS ☐ Change ☐ Addition 4.4 CITY - ST - ZIP ☐ Change ☐ Addition	
16. TITLE ☐ DELETE 17. NAME ☐ DELETE 18. STREET ADDRESS ☐ DELETE 19. CITY - ST - ZIP ☐ DELETE		5.1 TITLE ☐ Change ☒ Addition 5.2 NAME PEREZ, RICARDO 5.3 STREET ADDRESS 1320 MILLER DR. # 06 5.4 CITY - ST - ZIP LOS ANGELES, CA 90060	
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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on Block 14 if added, with my address.		15.1 TITLE ☐ Change ☐ Addition 15.2 NAME ☐ Change ☐ Addition 15.3 STREET ADDRESS ☐ Change ☐ Addition 15.4 CITY - ST - ZIP ☐ Change ☐ Addition	
SIGNATURE: <i>[Signature]</i> (President)		30 - September - 97	

CR2E034 (9/96)