

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

FILED

May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000092835 (4)**

1. Corporation Name
TEQUILA CORPORATION

Principal Place of Business

**10 W 38 STREET #14
HALEAH FL 33012**

Mailing Address

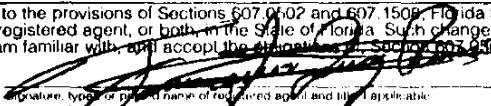
**1320 MILLER DRIVE, #6
LOS ANGELES CA 90069**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/04/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0619705	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
QUIROZ, FRANCISCO J 10 W 38 STREET #14 HALEAH FL 33012				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 appointment. Section 607.1505, Florida Statutes.

SIGNATURE		DATE	
			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD	QUIROS, FRANCISCO J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10 W 38 STREET #14		1.2 NAME	
HALEAH FL 33012		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
SD	QUIROZ, GUILLERMO JR.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1320 MILLER DRIVE #06		2.2 NAME	
LOS ANGELES CA 90069		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TD	QUIROZ, GUILLERMO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1320 MILLER DRIVE #6		3.2 NAME	
LOS ANGELES CA 90069		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
D	QUIROZ, JUAN MANUEL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1320 MILLER DRIVE, #06		4.2 NAME	
LOS ANGELES CA 90069		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
VP	PEREZ, RICARDO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1320 MILLER DRIVE, #06		5.2 NAME	
LOS ANGELES CA 90069		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. 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 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.

04/23/98 (213) 656-4625

CR2E034 (10/97)