2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P97000097250 AZTEC MANAGEMENT GROUP, INC. 04-05-2001 90004 043 ***150.00 Principal Place of Business Mailing Address 704 ZAMORA AVE. 704 ZAMORA AVE. CORAL GABLES FL 33134 CORAL GABLES FL 33134 806170 2. Principal Place of Business 3. Mailing Address 4770 BISCA. 4770 BISCAYNE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 900 City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1. S.A 33/37 33137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 4770 BISCAYNE BLVD., STE. 960 **MIAMI FL 33137** City Zip Code 8. The above named entity statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Delete Change ☐ Addition TITLE CASTRO, MARIO R NAME NAME 704 ZAMORA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP □ Delete ☐ Change TITLE TITLE Addition FAVARO, FEDERICO L NAME NAME 704 ZAMORA AVE. STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-7IP CITY-ST-7IP TITLE -- -Delete TITLE MURPHY, WILLIAM F NAME NAME 4770 BISCAYNE BLVD., STE. 960 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment address, with all other like empowered.