2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000035189** May 02, 2000 8:00 am Secretary of State 1. Entity Name SEGOVIA IMPORT DISTRIBUTION FLORIDA, INC. 05-02-2000 90014 017 ***158.75 Mailing Address Principal Place of Business 550 N.E. 20TH STREET 550 N.E. 20TH STREET SHITE 4A SUITE 4A WILTON MANORS FL 33305-2140 WILTON MANORS FL 33305 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0849812 Not Applicable __Country___ \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANSON LUBIN, MICHAEL H O Box Number is Not Acceptable) 550 N.E. 20TH STREET SUITE 4A **WILTON MANORS FL 33305** 8. The above named epting submits in statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Enic LARSON (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so... \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE Change TITLE PALMQUIST, INGMAR NAME NAME 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Change Addition ☐ Delete TITLE TITLE **OLÁUSSONT, CHRIS** NAME NAME STREET ADDRESS STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Change Addition TITLE ☐ Delete TITLE WILENIUS, YVONNE NAME NAME STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ~ ☐ Change ☐ Addition □ Defete TITLE PALMQUIST, GUNILLA NAME STREET ADDRESS STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS:FL 33305 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME LARSON: ERIK NAME 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 with all address, with all other like empowered.

SIGNATURE

4/24/00 954-561-5949