2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P98000035189 SEGOVIA IMPORT DISTRIBUTION FLORIDA, INC. 04-12-2001 90044 002 ***150.00 Principal Place of Business Mailing Address 550 N.E. 20TH STREET 550 N.E. 20TH STREET SUITE 4A SUITE 4A WILTON MANORS FL 33305 WILTON MANORS FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0849812 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent Name ==LARSON::L=ERIC= Street Address (P.O. Box Number is Not Acceptable) 550 NE 20TH STREET STE 4A WILTON MANORS FL 33305 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALMQUIST, INGMAR NAME NAME 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE **OLAUSSONT, CHRIS** NAME NAME STREET ADDRESS STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A CITY-ST-7IP City-ST-7IP WILTON MANORS FL 33305 ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILENIUS, YVONNE NAME NAME STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PALMQUIST, GUNILLA NAME NAME STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS CITY-ST-7IP WILTON MANORS FL 33305 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LARSON, ERIK NAME NAME 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME

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. Lifurther 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 an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CICNATURE

STREET ADDRESS

CITY-ST-ZIP

Grand Som L. Enic Anson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/9/01

954-561-5949