2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000020911 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** MISTER TEQUENO, INC. 03-01-2000 90098 014 ***150.00 Principal Place of Business Mailing Address C/O DAVID J. HART. P.A. C/O DAVID J. HART. P.A. 100 N. BISCAYNE BOULEVARD, SUITE 2600 100 N. BISCAYNE BOULEVARD, SUITE 2600 MIAMI FL 33132-2306 MIAMI FL 33132 しりひととうろく 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0975900 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, DAVID J Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BOUELVARD **SUITE 2600** MIAMI FL 33132 City Zip Code 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, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. | Addition Change TITLE ☐ Delete TITLE D. APOLLINI-CABUOTO, VINCENZO NAME Cedeno, Elisaul A. CALLE GUARAGUO, EDF DON MANUEL, PISO 1, #1A STREET ADDRESS STREET ADDRESS Calle Guaraguo, Edf Don Manuel, Piso1 CITY-ST-ZIP CITY-ST-ZIP PUERTO LA CRUZ-ESTADO ANZOATOC VENEZ-UELA #1A, Puerto la Cruz-Estado Anzoatoc ☐ Change TITLE Delete TITLE Venezuela ELIZABETH JOSEFINA CEDENO PARRA NAME NAME CALLE GUARAGUO, EDF DON MANUEL, PISO 1, #1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUERTO LA CRUZ-ESTADO ANZOATOC VENEZ-UELA CITY-ST-ZIP Change ☐ Delete TITLE D. NAME NAME Cedeno, Maria M. STREET ADDRESS STREET ADDRESS Calle Guaraguo, Edf. Don Manuel, CITY-ST-ZIP CITY-ST-ZIP Piso 1, #1A TITLE Delete Puerto la Cruz-Estado Anzoatoc NAME NAME Venezuela STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/00

Daytime Phone #