2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all oth

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P99000091164 Feb 14, 2000 8:00 am **Secretary of State** LECTORUM DISTRIBUTORS INC. 02-14-2000 90005 025 ***150.00 Mailing Address Principal Place of Business C/O SAEZ LEON URDANETA CALZADILLA. ET AL C/O SAEZ LEON URDANETA CALZADILLA. ET AL 888 BRICKELL AVE., 5TH FLOOR 888 BRICKELL AVE.. 5TH FLOOR MIAMI FL 33131-2913 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0964899 ئىلىپىشىرىك Not كې Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URDANETA, JUAN U ESQ. Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE., 5TH FLOOR MIAMI FL 33131 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. DATE (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 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITI F TITLE Delete NAME LIZARRAGA, PORFIRIO R NAME STREET ADDRESS STREET ADDRESS 888 BRICKELL AVE., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Delete TITLE TITLE NAME TENA. JOSE MARIA M STREET ADDRESS STREET ADDRESS 888 BRICKELL AVE., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131. .-..... ☐ Change ☐ Delete TITLE HERNANDEZ, MANUEL M NAME NAME STREET ADDRESS STREET ADDRESS 888 BRICKELL AVE., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change Delete TITLE TITLE NAME NAME ESCALONA, MARTHA P STREET ADDRESS STREET ADDRESS 888 BRICKELL AVE., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ · · · · · ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling floes net equality 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if