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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTO

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 110988** RADIANT OIL COMPANY 04-30-2001 90398 039 ***150.00 Principal Place of Business Mailing Address 2990 N W 24TH ST 2990 N W 24TH ST MIAMI FL 33142 MIAM! FL 33142 VVVVVI 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 59-0414360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZENCWAIG, LESLIE A ESQ. Street Address (P.O. Box Number is Not Acceptable) **ROZENCWAIG & GRANOFF** ONE S.E. THIRD AVE., STE. 960 MIAMI FL 33131----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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. TITLE Delete ☐ Change Addition FLORES, ORESTES NAME NAME 12200 S.W. 4TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLORES, JUAN NAME NAME 13330 S.W. 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete Addition COSTA, LUIS NAME NAME 12970 S.W. 2ND STREET STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAM) FL CITY-ST-7/P ☐ Delete ☐ Change ■ Addition TITLE TITLE DOMINGUEZ, DOMINGO NAME NAME 410 S.W. 135TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 seport 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if