2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State
05-23-2001 90230 022 ***150.00

DOCUMENT # P93000046905 ✓

1. Entity Name
FUEL NATION INC

660079
DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address

2. Principal Place of Business	3. Mailing Address
1700 N. DIXIE HWY	1700 N. DIXIE HWY
Suite, Apt. #, etc. SUITE 125	Suite, Apt. #, etc. SUITE 125
City & State BOCA RATON FL	City & State BOCA RATON, FL.
Zip 33432 Country US	Zip 33432 Country US

4. FEI Number 65-0827283 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RONALD FIELDSTONE	Name PAUL I. SAPITA
201 ALHAMBRA CIRCLE	Street Address (P.O. Box Number is Not Acceptable) 1700 N. DIXIE HWY
SUITE 601	SUITE 125
CORAL GABLES, FL. 33134	City BOCA RATON FL Zip Code 33432

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 Paul I. Sapita SECRETARY 4/30/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS $150.00 After MAY 1, 2001 fee will be $550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ADLER, RUSSELL B 930 WASHINGTON AVE 4TH FL MIAMI BEACH, FL. 33139	☒ Delete	S SAPITA, PAUL I. 1700 N. DIXIE HWY #125 BOCA RATON, FL. 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUH, EDWIN 930 WASHINGTON AVE 4TH FL MIAMI, FL. 33139	☐ Delete	D RUH, EDWIN 1700 N. DIXIE HWY #125 BOCA RATON, FL. 33432	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO SALMONSON, CHRIS 930 WASHINGTON AVE 4TH FL MIAMI BEACH, FL. 33139	☐ Delete	CFO SALMONSON, CHRIS R 1700 N. DIXIE HWY #125 BOCA RATON, FL. 33432	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO BRONNSTEIN, JOEL 930 WASHINGTON AVE 4TH FL. MIAMI BEACH FL 33139	☒ Delete	CFO WILSON, JAMES L. 1700 N. DIXIE HWY #125 BOCA RATON, FL. 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SIMMONS ROBERT 930 WASHINGTON AVE MIAMI FL. 33139	☒ Delete	D SCHLECHT WILLIAM C. 1700 N. DIXIE HWY #125 BOCA RATON, FL. 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D SHAIKH ISA MOHAMMED ISA AL KHALIFA 1700 N. DIXIE HWY #125 BOCA RATON, FL. 33432	☐ Change ☒ Addition

CR2E034 (11/00)

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 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: Paul I. Sapita SECRETARY 4/30/01 561-391-5883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #