

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90031 018 ***158.75

DOCUMENT # P99000094153

1. Entity Name
F.S. GAS SUBSIDIARY, INC.



Principal Place of Business
5800 NW 74 AVENUE
MIAMI FL 33166

Mailing Address
5800 NW 74 AVENUE
MIAMI FL 33166

851033



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7000 Northwest 52nd Street

3. Mailing Address
7000 Northwest 52nd Street

Suite, Apt. #, etc.
Second Floor

Suite, Apt. #, etc.
Second Floor

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number **65-0959961**

Applied For
 Not Applicable

Zip **33166** Country **USA**

Zip **33166** Country **Miami - Dade**

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

BARED, JOSE
5800 NW 74 AVE
MIAMI FL 33166

Name
JUAN DIAZ, Esq.

Street Address (P.O. Box Number is Not Acceptable)

7000 NW 52nd Street, Second Floor

City **Miami** **FL** Zip Code **33166**

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 **JUAN DIAZ, Esq.**

April 30, 2002

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, 2002 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	Delete
DCEO	BARED, JOSE P	5800 NW 74 AVENUE	MIAMI FL 33166	<input checked="" type="checkbox"/>
PS	CANO, JORGE	5800 NW 74 AVENUE	MIAMI FL 33166	<input type="checkbox"/>
VP	MACDONALD, JOHN	5800 NW 74 AVENUE	MIAMI FL 33166	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CEO	John MacDonald	7000 NW 52nd Street, Second Floor	Miami, Florida 33166	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		7000 NW 52nd Street, Second Floor	Miami, Florida 33166	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **JOHN MACDONALD**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 2002 **305/592-5101**
 Date Daytime Phone #

CR2E034 (9/01)