

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90076 046 ***158.75

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DOCUMENT # 166755

1. Entity Name

ASIG FUELING MIAMI, INC.

Principal Place of Business

**MIAMI NATIONAL AIRPORT
4720 NW 20 STREET
MIAMI FL 33159**

Mailing Address

**1815 GRIFFIN RD
STE 300
DANIA FL 33004-2252
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0785228**

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

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

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 **PD** ☐ Delete
NAME **TOWNES, STEPHEN**
STREET ADDRESS **1815 GRIFFIN RD, STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SV** ☐ Delete
NAME **WATTS, GEDRAGE**
STREET ADDRESS **1815 GRIFFIN RD. STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

TITLE ☐ Change ☐ Addition
NAME **WATTS, GEORGE**
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP** ☐ Delete
NAME **GASSETT, JOHN W**
STREET ADDRESS **1815 GRIFFIN RD STE 300**
CITY-ST-ZIP **DANIA FL 3004-252**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SRVP** ☐ Delete
NAME **HARTMAN, JEFFERY P**
STREET ADDRESS **1815 GRIFFIN RD STE 300**
CITY-ST-ZIP **DANIA FL 33004**

TITLE ☐ Change ☐ Addition
NAME **HARTMAN, JEFFERY P.**
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
NAME **GRANGER, KURTIS**
STREET ADDRESS **1815 GRIFFIN RD, STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
NAME **SELLAS, ROBERT D JR**
STREET ADDRESS **1815 GRIFFIN RD STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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 or without other like empowered.

SIGNATURE: *Jeffery P. Hartman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/01

Date

754 921 2000

Daytime Phone #

CR2E034 (10/00)