2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCÜMENT # 396292 **Secretary of State** 1. Entity Name OASIS CO., INC. Principal Place of Business Mailing Address 3025 NW 19TH STREET 3025 NW 19TH STREET MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business __ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-1401442 Not Applicable Country Ζip \$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 Name CAZOBON, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3025 NW 19 ST. MIAMI FL 33125 Zip Code City 8. The above named entity subfits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition PS HILL TITLE Delete U000000208193 NAME CAZOBON, DANIEL NAME 02/01/05-8007S-017 158.7S 3025 NW 19 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 32125 CHY-S1-7P CITY-ST-ZIP Change ☐ Addition Delete 11716 NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Addition ☐ Change Delete DECE THLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST - ZIP Change Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

1-25-05

307 638-8319 Davine Phone #

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