2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 670005

SIEGEL GAS & OIL CORP.

Mar 01, 2001 8:00 am Secretary of State 03-01-2001 90016 038 ***150.00 Principal Place of Business Mailing Address 7400 N W 30 AVE P O BOX 524228 PO BOX 524228 PO BOX 524228 627963 MIAMI FL 33152 MIAMI FL 33152 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1998381 Not Applicable 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 Name PARKER, TOM Street Address (P.O. Box Number is Not Acceptable) 100 SE 1ST ST 17 FLOOR MIAMI FL 33130 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE DC ☐ Delete TITLE ☐ Change Addition NAME SIEGEL, ROBERT NAME STREET ADDRESS STREET ADDRESS 7400 N.W. 30TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE DST ☐ Delete TITLE SIEGEL, GOLDA NAME STREET ADDRESS STREET ADDRESS 7400 N.W. 30TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SIEGEL, KENAN STREET ADDRESS STREET ADDRESS 7400 NW 30 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

200

FILED