2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 676811** 1. Entity Name PEQUENO OIL COMPANY, INC. 04-24-2001 90263 015 ***150.00 Principal Place of Business Mailing Address 8800 SW 104 ST 8800 SW 104 ST MIAMI FL 33176 MIAM! FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2010703 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEQUENO, TOMAS SR Street Address (P.O. Box Number is Not Acceptable) 8800 SW 104 ST MIAMI FL 33176 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tex filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEQUENO, TOMAS NAME NAME STREET ADDRESS 8800 SW 104 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL STD ☐ Change TITLE ☐ Delete TITLE Addition PEQUENO, GLADYS NAME NAME STREET ADDRESS STREET ADDRESS 8800 SW 104 ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL VD ☐ Delete TITLE ☐ Change ☐ Addition NAME PEQUENO, MYLADY NAME STREET ADDRESS STREET ADDRESS 8800 SW 104 ST CITY-ST-ZIP CITY-ST-7IP MIAM! FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition