## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 08, 2000 8:00 am Secretary of State **DOCUMENT # 678293** 1. Entity Name TAMARAC AMOCO, INC. 06-08-2000 90008 020 \*\*\*150.00 Mailing Address Principal Place of Business 4990 N. STATE ROAD 7 4990 N. STATE ROAD 7 TAMARAC FL 33319-5810 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2004229 Not Applicable Country \$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 **URBIETA, GUILLERMO** Street Address (P.O. Box Number is Not Acceptable) 3890 N COMMERCIAL BLVD. **SUITE 216** TAMARAC FL 33309 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITI F Addition TITLE ☐ Delete URBIETA, GUILLERMO NAME NAME STREET ADDRESS 25 CASTLE HARBOR ISLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL Addition Delete TITLE TITLE URBIETA, IGNACIO NAME 1201 S. OCEAN DR. #1402 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL ☐ Addition Delete TITI F 7425 SW /1515T URBIETA JR., IGNACIO NAME NAME STREET ADDRESS 15720 TURNBERRY DRIVE STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP MIAMI-LAKES FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the 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. changed, or on an attachmen EGNACIO URBIETA TR. 4/28/03

SIGNATURE: