2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # 692682** 1. Entity Name MIAMI SHORES SERVICE STATION, INC. 04-28-2001 90019 014 ***150 00 Principal Place of Business Mailing Address 9601 N.E. 2 AVENUE 9601 N.E. 2 AVENUE MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 751287 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2107247 Not Applicable Country ~ \$8.75 Additional Zp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTOPHER P. KELLEY Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD., STE 205 MIAMI FL 33161 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 FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10: Flection 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 12. 11. ☐ Addition **VPS** Change TITLE ☐ Delete TITI F SOZETTE ORLANDI NAME NAME STREET ADDRESS 6703 S.W. 161 AVE. STREET ADDRESS CITY-ST-ZIP ST. LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE CHARLES ORLANDI III NAME NAME STREET ADDRESS 6703 SW 161 AVE. STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE ORLANDI, MARK NAME NAME STREET ADDRESS 8833 NE 4TH AVE RD. STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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 edgiver 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.

FILED