FILED

2002 Uniform Business Report (UBR)

changed, or on an attachmer

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # 692682 1. Entity Name 4-02-2002 90083 001 ***150 00 MIAMI SHORES SERVICE STATION, INC. Principal Place of Business Mailing Address 9601 N.E. 2 AVENUE 9601 N.E. 2 AVENUE MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 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 59-2107247 Not Applicable Zip 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 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, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. **VPS** ☐ Addition TITLE ☐ Delete TITLE <u>6</u> NAME. SOZETTE ORLANDI NAME CR2E034 STREET ADDRESS |6703 S.W. 161 AVE. STREET ADDRESS CITY-ST-ZIP ST. LAUDERDALE FL CITY-ST-ZIP PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE CHARLES ORLANDI III NAME NAME STREET ADDRESS 6703 SW 161 AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORLANDI, MARK NAME STREET ADDRESS 8833 NE 4TH AVE RD. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition 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 quality 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if

HEQUUERED

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR