

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000001408

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: PETROZONE OF EAST HIALEAH, LTD.

Current Principal Place of Business:

6714 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024

Current Mailing Address:

6714 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024

FEI Number: 65-0839778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CLEMENTE E
6714 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CRUZ, CLEMENTE E
9000 SHERIDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024 US

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: CLEMENTE E CRUZ

04/11/2002

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 200.00

Amount of Capital Contributions in Florida to date: 200.00

GENERAL PARTNER INFORMATION:

Document #:

Name: PETROZONE INC.

Address: 6714 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33024

ADDRESS CHANGES ONLY:

Address: 9000 SHERIDAN STREET, SUITE 136

City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CLEMENTE E CRUZ

SD

04/11/2002

Electronic Signature of Signing General Partner

Date