

F14 DDDDD DD527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

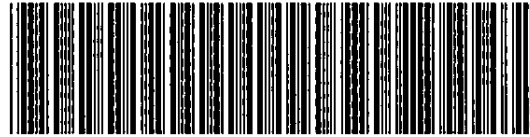
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB - 6 PM 4:34

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fuelstream, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ken Denos

Name of Person

Kenneth I. Denos, P.C.

Firm/Company

11650 South State Street, Suite 240

Address

Draper, UT 84020

City/State and Zip code

kdenos@denoslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Denos

Name of Person

at (801) 816-2511

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Fuelstream, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Fuelstream, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 87-0561426

(FEI number, if applicable)

4. July 12, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 510 Shotgun Rd, Suite 110, Sunrise, FL 33326

(Principal office address)

510 Shotgun Rd, Suite 110, Sunrise, FL 33326

(Current mailing address)

8. Any and all lawful purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Catala

Office Address: 510 Shotgun Rd, Suite 110

Sunrise

(City)

, Florida 33326

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB - 6 PM 4:35

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas McConnell

Address: 510 Shotgun Rd, Suite 110, Sunrise, FL 33326

Director: _____

Address: _____

B. OFFICERS

President: Robert Catala

Address: 510 Shotgun Rd, Suite 110, Sunrise, FL 33326

Vice President: _____

Address: _____

Secretary: Robert Catala

Address: 510 Shotgun Rd, Suite 110, Sunrise, FL 33326

Treasurer: Robert Catala

Address: 510 Shotgun Rd, Suite 110, Sunrise, FL 33326

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Catala, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB - 6 PM 4:35



Strategic
Partner



January 28, 2014

New Filing Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Attached is an application for registration of a foreign corporation in Florida. This application was first submitted on January 14th, but was ultimately rejected due to an error on the form regarding the name of the registered agent.

The error has been corrected and the application is hereby resubmitted for your consideration.

The fee has already been paid and the certificate of good standing from Delaware was submitted in the original application.

Please contact myself, Robert Catala, at 305-586-5135 if you have any questions.

Thank you,

Fuelstream, Inc.

A handwritten signature in black ink, appearing to read "RCatala".

Robert Catala
President and CEO

RECEIVED
14 JAN 30 AM 10:55
STATE
TALLAHASSEE, FLORIDA

Fuelstream, Inc.
510 Shotgun Rd Suite 110
Sunrise, FL 33326
www.thefuelstream.com

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUELSTREAM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2643374 8300

131383930

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0953350

DATE: 12-06-13

F140000000527

January 13, 2014

Florida Department of State
Division of Corporations
Corporate Filings – Foreign Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

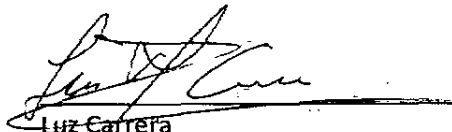
Re: Declaration of non-intent to renew a Florida Corporation.

To whom it may concern:

This is to certify that the former Florida Corporation, Fuelstream, Inc., is permanently out of business and we do not intend to reinstate the corporation. We agree to allow any other party to use the name Fuelstream, Inc. for any legal purpose in the State of Florida.

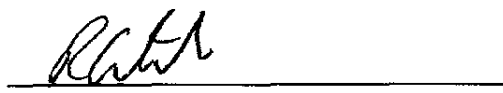
The following information is submitted:

Name: Fuelstream, Inc.
Document Number: P11000049740
EIN: 45-2406910
Status: Inactive


Luz Carrera
Secretary Fuelstream, Inc.

State of Florida
County of Broward

This instrument was acknowledged before me on this 13th day of January, 2014, by Luz Carrera, who is personally known to me, in her capacity as corporate secretary of Fuelstream, Inc.


Signature of Notary Public
Ralph Robert Catala
Name of Notary Public, State of Florida

