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PAGE 01/01

05/17/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EZFILL HOLDINGS, INC.

Certificate of Status	0
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5/17/2019 9:52:42 AM PAGE 1/001 Fax Server

PAGE 02/04



May 17, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EZFILL HOLDINGS, INC.
350 LINCOLN RD, 4TH FL
MIAMI BEACH, FL 33139US

SUBJECT: EZFILL HOLDINGS, INC.
REF: F19000002106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report or an amended annual report. The initial annual report is due from January 1 to May 1 of the year following the date of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000160479
Letter Number: 719A00010014

P.O BOX 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EZFILL HOLDINGS, INC.
2. This entity was authorized to transact business in Florida on _____ and its Florida document number is F19000002106
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CP

Name and Address

FARKAS, MICHAEL D

350 LINCOLN RD, 4TH FL

MIAMI BEACH, FL 33139

D

HUBERFELD, AVI

350 LINCOLN RD, 4TH FL

MIAMI BEACH, FL 33139

VP

Levy, Yehuda

350 LINCOLN RD, 4TH FL

MIAMI BEACH, FL 33139

S

BARON, YECHIEL

350 LINCOLN RD, 4TH FL

MIAMI BEACH, FL 33139

(Attach additional pages if necessary)

A handwritten signature in black ink, appearing to be "Danielle Gossman", enclosed within a circular stamp.

Signature of an officer or director

Danielle Gossman

Typed or printed name of person signing

Attorney-in-Fact

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

EZFILL HOLDINGS, INC.

Affidavit of current officers for this entity

Officer/Director Detail Name & Address

Title CP

FARKAS, MICHAEL D
350 LINCOLN RD. 4TH FL
MIAMI BEACH, FL 33139

Title D

HUBERFELD, AVI
350 LINCOLN RD. 4TH FL
MIAMI BEACH, FL 33139

Title VP

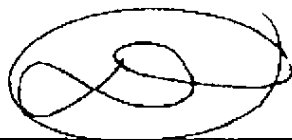
Levy, Yehuda
350 LINCOLN RD. 4TH FL
MIAMI BEACH, FL 33139

Title S

BARON, YECHIEL
350 LINCOLN RD. 4TH FL
MIAMI BEACH, FL 33139

Title T

WOLF, ROBERT
350 LINCOLN RD. 4TH FL
MIAMI BEACH, FL 33139



05/16/2019

Danielle Gossman, Attorney-in-Fact for Yechiel Baron