2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am § Secretary of State F99000005849 **DOCUMENT #** 1. Entity Name ESTACION DE SERVICIO LA TINAJA DE LARA, C.A. 05-23-2002 90020 023 ***150.00 Mailing Address Principal Place of Business 1094 WEST STATE ROAD 436 1094 WEST STATE ROAD 436 **ALTAMONTE SPRINGS FL 32714** ALTAMONTE SPRINGS FL 32714 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 NOT APPLICABLE Not Applicable Zip. Country. Country \$8.75 Additional ≈5.-Certificate of Status Desired === ⊟ ≥ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOLIS, SAM Street Address (P.O. Box Number is Not Acceptable) 1094 WEST STATE ROAD 436 **ALTAMONTE SPRINGS FL 32714** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. ☐ Addition TITLE Delete TITLE GOMEZ, JOSE R NAME NAME STREET ADDRESS 1094 WEST STATE ROAD 436 STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE S ☐ Delete TITLE NAME SOLIS, SAM NAME STREET ADDRESS STREET ADDRESS 1094 WEST STATE ROAD 436 ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing 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 or supplemental report is true and accordate 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 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 of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with like empowered.

CITY-ST-ZIP

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FILED