

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L14677

1. Entity Name

PETRO STATION CORP.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90150 033 ***150.00

Principal Place of Business

12530 SW 114 AVE
MIAMI FL 33176
US

Mailing Address

12530 SW 114 AVE
MIAMI FL 33176-4508
US

2. Principal Place of Business

11254 SW 71 LANE

Suite, Apt. #, etc.

3. Mailing Address

11254 SW 71 LANE

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0145239

Applied For

Not Applicable

Zip

33173

Country

USA

Zip

33173

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BACELIS, GRAZVYDAS
12530 SW 114 AVE
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4000 COLLINS AVE. #316

City

MIAMI BEACH

FL

Zip Code

33140

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

Signature, typed or printed name of registered agent and title if applicable.

GRAZVYDAS BACELIS - V.P.

(NOTE: Registered Agent signature required when reinstating)

3/30/2000

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME DP
STREET ADDRESS NETO, ZACHARIAS BAPTISTA
CITY-ST-ZIP 12530 SW 114 AVENUE
MIAMI FL

TITLE ☐ Delete
NAME DVP
STREET ADDRESS BRONHOLI, ANISIO LUIS
CITY-ST-ZIP 13411 SW 116TH PL
MIAMI FL

TITLE ☐ Delete
NAME DVP
STREET ADDRESS BACELIS, GRAZVYDAS
CITY-ST-ZIP 12530 SW 114 AVE.
MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 11254 SW 71 LANE
CITY-ST-ZIP MIAMI, FL. 33173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 11254 SW 71 LANE
CITY-ST-ZIP MIAMI, FL. 33173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 4000 COLLINS AVE. #316
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GRAZVYDAS BACELIS - V.P.

Date

3/30/2000 (305) 553-5322

Daytime Phone #

CR2E034 (9/99)