FILED Apr 30, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1 22006

| 1. Corporation | ON CHEVRON, INC. | | | | | | | | | | |
|--|---|---|-----------------------------|-----------------|------------|----------------|--|------------------|----------|---------------------------|--------------|
| Principal Place of Business 2590 N.E. MIAMI GARDENS DRIVE N. MIAMI BEACH FL 33180-2706 Principal Place of Business Mailing Address 10801 SW 57 PLACE FT. LAUDERDALE FL 33328 | | | | | | | 1 | DO NOT WRITE | | | \$11 |
| | . ' | US | | | | | 3. Date Incorporat 12/01/1989 | | <u> </u> | SPACE | |
| Principal Place of Business 2a, Mailing Address | | | | | | | 4. FEI Number | | | App | plied For |
| 21 26 | | | | | | | 65-01647 <u>05</u> | - ; | | | t Applicable |
| Suite, Apt. #, etc. | | | λ . | | | | 5. Certificate of Sta | atus Desired | | \$8.75 A | |
| 22 | | 27 | | | | | | | | Fee Red | <u> </u> |
| City & State | · | } | City & State | | | | 6. Election Campa | - | | \$5.00 | |
| 23 | | 28 | | | | | Trust Fund Con | | | Added to |) Fees |
| Zip | | | | Country | | | 8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No | | | | |
| 24 | 25 | 29 | 30 | _ | | | 10. Name and Add | | nietered | | |
| | 9. Name and Address of Current | Registered Agent | | 81 | Nam | | · · · | ileas Of New Ne | gistered | Agont | |
| FOX. | STEVE | | | | | | | | | | _ |
| 2590 N.E. MIAMI GARDENS DRIVE | | | | 82 | Stre | et Addre | ss (P.O. Box Number | is Not Acceptab | ile) | | |
| N. MIAMI BEACH FL 33160 | | | | 83 | 1 | | | | _ | | |
| | | | | L | | | | | | | |
| | • | | | 84 | City | | • | • | FL | 85 Zip C | code · |
| 44 Diversions | to the exceleigne of Sections 607 0502 | and 607 1509 Florida St | atutos the | ahov | e-name | ad corno | ration euhmite this sta | tement for the n | | • { changing its : | registered |
| office or re agent. I as | to the provisions of Sections 607.0502 egistered agent, or both, in the State or m familiar with, and accept the obligation | f Florida. Such change was ons of, Section 607.0505, | is authorize Florida Sta | ed by stutes | the co | rporation | 's board of directors. | I hereby accept | the appo | intment as reg | jistered |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (f | OTE: Register | ed Age | nt signatu | re required | when reinstating) | pd | DATE | | |
| 12. | OFFICERS AND | | 13 | | | | ADDITIONS/CH/ | WGES TO OFF | ICERS A | | |
| TITLE | PD | ☐ DELETE | | TITLE | | | | | | ☐ Change | ☐ Addition |
| NAME | FOX, STEVE | | 1.21 | NAME | | | | | | | |
| STREET ADDRESS | 2590 NE MIAMI GARDENS DR | | 1.3 | STREE | TADORES | 88 | | · | | | |
| CITY-ST-ZIP | N. MIAMI BEACH FL | | | CITY-S | ST-ZIP | _ | · | | | Псь | ☐ Addition |
| TITLE | VD | DELETE | | TITLE | | | | | | Change | Addition |
| NAME | FOX, DIANE | | | NAME, | | | | | | | |
| STREET ADDRESS | 2590 NE MIAMI GARDENS DR | - . | | | T ADDRES | ss | F 12 52 | 1 | | - | |
| CITY-ST-ZIP | NMIAMI BEACH FL | | | CITY-S | ST-ZIP | - | · | | | ☐ Change | Addition |
| TITLE | | □ nere is | 1 | TITLE | | ļ | • | | | □ onango | |
| NAME | | | 4 | NAME | | | | | | | |
| STREET ADDRESS | • | | | | TADDRE | SS | | | | | |
| CITY-ST-ZIP | | ☐ DELETE | | CITY-S | ST-ZIP | +- | · | | | ☐ Change | Addition |
| TITLE | | | T I | | | | | | | | |
| NAME | | | - 1 | NAME | T ADDRES | | | | | | |
| STREET ADDRESS | | | | | | 20 | | | | | |
| CITY-ST-ZIP | | ☐ DELETE | | CITY-S TITLE | 31-ZIP | +- | <u> </u> | , | | ☐ Change | Addition |
| TITLE | | _ 5566.1 | | NAME | | | • | _ | | | |
| NAME STREET ADDRESS | | | | | T ADDRES | ss | | | | | |
| | | | | CITY-S | | | | | | | |
| CITY-ST-ZIP TITLE | | DELETE | | TITLE | | +- | <u> </u> | | | ☐ Change | Addition |
| | THE CHARLES CONTROL | | | NAME | | | | | | | |
| INFORME \$1 | 2014 James 5. 30100 | | | | T ADDDE | 96 | | | | - | |

14. 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 annual report or supplemental annual 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 trueter empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, of on an attachment with the address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

RED. TAHRIETOX