

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000010279

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SILVER GAS, INC.

Current Principal Place of Business:

9960 NW 116TH WAY #12
MIAMI, FL 33178

Current Mailing Address:

9960 NW 116TH WAY #12
MIAMI, FL 33178

New Principal Place of Business:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

New Mailing Address:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

FEI Number: 65-0996311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, LUIS M
9960 NW 116TH WAY #12
MIAMI, FL 33178

Name and Address of New Registered Agent:

ESPINOSA, LUIS M
7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOSA, LUIS M
Address: 9960 NW 116TH WAY #12
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: RODRIGUEZ, ORLANDO
Address: 9960 NW 116TH WAY #12
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: CAMBERT, RENE M
Address: 9960 NW 116TH WAY #12
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: BEANE, REGINALD E
Address: 9960 NW 116TH WAY #12
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOSA, LUIS M
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VD (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TD (X) Change () Addition
Name: CAMBERT, RENE M
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SD (X) Change () Addition
Name: BEANE, REGINALD E
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS M. ESPINOSA

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date