2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State P00000106436 DOCUMENT # 1. Entity Name SUNNY GAS CORPORATION Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD., SUITE 603 901 PONCE DE LEON BLVD.. SUITE 603 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1075149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTTN, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) ALBORNOZ, WILLIAM H ESQ. 901 PONCE DE LEON BLVD., SUITE 603 848 BRICKELL AVE. CORAL GABLES FL 33134 STE. 830 City Zio Code MIAMI 33131 8. The above named for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE-(NOTE: Registered Agent signature required when reinstating) gent and title elicable. 9. This corporation is eligible to satisfy its ! FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do (See criteria on back) After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 11. 12 TITLE ☐ Delete TITLE Change ☐ Addition VILLALBA, PRUDENCIO NAME NAME 901 PONCE DE LEON BLVD., SUITE 603 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IE CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition. TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS

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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 acquirage 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 trus-geelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: ED OR PRINTED NAME O

h all other

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changed, or on an attachment with an i

Daytime Phone #

(9/01)