

2001 UNIFORM BUSINESS REPORT (UBR)

5/10

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-10-2001 90212 012 ***150.00

DOCUMENT # P00000111494

1. Entity Name

ENERGY SOURCE SERVICES, INC.

Principal Place of Business

13205 SOUTHWEST 137TH AVENUE
SUITE 228
MIAMI FL 33186

Mailing Address

13205 SOUTHWEST 137TH AVENUE
SUITE 228
MIAMI FL 33186

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1083042

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when re-registering)

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, 2001 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	P	<input type="checkbox"/> Delete
NAME	PEREZ, NET	
STREET ADDRESS	13205 SOUTHWEST 137TH AVENUE SUITE 228	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	V	<input type="checkbox"/> Delete
NAME	CELEBRINI, MICHELLE M	
STREET ADDRESS	13205 SOUTHWEST 137TH AVENUE SUITE 228	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	S	<input type="checkbox"/> Delete
NAME	PEREZ, HUMBERTO JR	
STREET ADDRESS	13205 SOUTHWEST 137TH AVENUE SUITE 228	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	T	<input type="checkbox"/> Delete
NAME	PEREZ, CARLOS H	
STREET ADDRESS	13205 SOUTHWEST 137TH AVENUE SUITE 228	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	D	<input type="checkbox"/> Delete
NAME	PEREZ, HUMBERTO	
STREET ADDRESS	13205 SOUTHWEST 137TH AVENUE SUITE 228	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	Alexander M. Perez	<input type="checkbox"/> Delete
NAME	Alexander M. Perez	
STREET ADDRESS	13205 SW 137th Ave, Suite 228	
CITY-ST-ZIP	MIAMI, FL 33186	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alexander M. Perez	
STREET ADDRESS	13205 SW 137th Ave, Suite 228	
CITY-ST-ZIP	MIAMI, FL 33186	

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

Date

Daytime Phone #

CR2034 (10/00)