2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

Mar 11, 2002 8:00 am § Secretary of State P01000017324 DOCUMENT # 1. Entity Name MART OIL STATION, INC. 03-11-2002 90047 020 ***158.75 Principal Place of Business Mailing Address 695 NW 95 STREET 695 NW 95 STREET 420881 MIAMI FL 33150 MIAM! FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 · 107 7615 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent MARTINS, VANESSA P Street Address (P.O. Box Number is Not Acceptable) 695 NW 95 STREET **MIAMI FL 33150** City 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 reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete MARTINS, HELIO NAME NAME 8933 SW 123RD COURT, SUITE 410 STREET ADDRESS STREET ADDRESS **MIAMI FL 33150** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MARTINS, VANESSA P NAME NAME 8933 SW 123RD COURT, SUITE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33150** CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition MARTINS, RITA P NAME NAME 8933 SW 123RD COURT, SUITE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **KUX. RENATO** NAME STREET ADDRESS 11851 SW 102 STREET STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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-7LP 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 empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED