

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # P01000120249

1. Entity Name

CAPTIVA GAS, INC

03 JAN -9 PM 2:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9490 SW 72 ST

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State

4. FEI Number

90000965

Applied For

Not Applicable

Zip
33152

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name ANDRES RAMIREZ

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

9490 SW 72 ST

City MIAMI

FL

Zip Code
33152

**DO NOT WRITE
IN THIS SPACE**

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 fee 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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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
NAME
STREET ADDRESS
CITY- ST- ZIP
P/D ANDRES RAMIREZ
9490 SW 72 ST
MIAMI, FLORIDA 33152

TITLE
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600009885136
01/06/03--01104--001 **150.00

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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 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 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 #

12/25/2002

CR2E0348 (12/01)

Miami, December 25, 2002

*To: Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314*


To Whom It May Concern:

As per your instructions, enclosed you will find the annual report form along with a check for \$150.00 payable to the Florida Department of State to properly up-date the above mentioned corporation.

I never received any notice from your office of the 2002 annual report. Please take this letter as an excuse and I request to put this corporation in its current status and waive any late fees.

Thank in advance for your cooperation. If any question arise, please do not hesitate to call me at the enclosed telephones.

Sincerely,



Andres Ramirez
Captiva Gas - President