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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

| | | | |
|---|---|---|--|
| DOCUMENT # P02000038853 | |  | |
| 1. Entity Name GASLAND RETAIL, INC. | | | |
| Principal Place of Business C/O CEVAT VURAL 1077 CORAL CLUB DRIVE CORAL SPRINGS, FL 33071 | | Mailing Address C/O CEVAT VURAL 1077 CORAL CLUB DRIVE CORAL SPRINGS, FL 33071 | |
| 2. Principal Place of Business 90210 015 HWY | | 3. Mailing Address 90210 005 HWY | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State TAVERNIER, FL | | City & State TAVERNIER, FL | |
| Zip 33070 | | Country 33070 | |
| FBI Number 21-0008215 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent KRASNOVE, BARBARA J ESQ 2856 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 | | 7. Name and Address of New Registered Agent SHOHAMY, AVNER 90210 OVERSEAS HWY TAVERNIER, FL 33070 | |
| 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <i>[Signature]</i> DATE: 8-20-03 <small>(NOTE: Registered Agent's signature required when changing)</small> | | | |
| FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHOHAMY, AVNER 74 12TH STREET TOMS RIVER, NJ 08753 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SHOHAMY, AVNER 90210 OVERSEAS HWY TAVERNIER, FL 33070 |
| | <input type="checkbox"/> Delete | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <i>[Signature]</i> | | DATE: 8-20-03 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | |

CFR2034 (10/02)

Attachment

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~~#~~ 702000038853

20-Aug-03

To Florida Dept of State,
Div of Corporations

From GasLand Retail Inc

Attach, please find our copy of the 2003 uniform business report for Gasland Retail Inc
And a check for \$150.

We ask that you abate the \$400 late filing fee as we did not receive this report.

We were unaware that the attorney had used his address and did not inform us nor
forward the form.

Respectfully yours

Avner Shohamy
GasLand Retail Inc

