2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # P03000075361** 1. Entity Name 8/74 PETROLEUM ENTERPRISES, INC. Principal Place of Business Mailing Address 8800 S.W. 104TH STREET MIAMI FL 33176 8800 S.W. 104TH STREET MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FFI Number Not Applicable Zip Country 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 ARAZOZA & FERNANDEZ-FRAGA P.A. Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET, SUITE 300 CORAL GABLES FL FL331-34 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registored agont and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE ☐ Delete TITLE Change Addition PEQUENO, TOMAS NAME NAME STREET ADDRESS 8800 S.W. 104TH STREET STREET ADDRESS MIAM! FL 33176 CITY-ST-ZIP CITY-ST-ZIP U00000029813 ☐ Delete 02/04/04-80081-023 150 p80 Addition TITLE 3 1331 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-78 73**7**1£ ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE Defete FITEE NAME NAME STREET ADDRESS STREET ADDRESS COY-SE-7P GRY-ST-7IP Delete Change Addition HEE TIME NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 trustable impowered 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.

G OFFICER OR DIRECTOR

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