02-28-2002 90034 001 ***300.00

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Secretary of State	
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	e of Business	Mailing Address					, es as co		
2000 NE 164T		2000-NE-164TH ST NOMIAMI-BEACH FL 3316	2			. 15	237		
NO. MIAMI BEACH FL 33162 NO. MIAMI BEAC US US.			, 5 00.02		1 48.012.00 1 3 6.0 1111 0 0118.0 1111 0 0	1186 - 1171 - 11811 - 118	AK ENDIR DIDIL D	1916 B1916 19 6 6	
•	face of Business	3. Mailing Address	1	4) (30)(39) (38)(()0 6)(06)())6 4)	# ##	 		
NO - Migni BEACH 19100 Von Ki Suite, Apt. #, etc. Suite, Apt. #, etc.			ARMAN	ALC	DO NOT WE	TE IN THIS O	DACE		
Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE				
City & State		City & State CA		4.	FEI Number 65-0159115	000109110		plied For t Applicable	
Zip	Country	^{Zio} 92624	Country .	5.	Certificate of Status Desired		8.75 Add ee Required		
	6. Name and Address of Current F	Registered Agent		7. 1	Name and Address of New F	legistered A	gent		
- ari benir	Department : A Section	- م رید - د	Name	~ - 17 <u>-22</u> -		·-			
	JEFFREY A	<u> </u>	Street A	Street Address (P.O. Box Number is Not Acceptable)					
2000 NE 164TH ST MIAMI FL 33162			ļ						
MIAMI FL	33 102						T 20 a 7 .		
			City			FL	Zip Code	9	
8. The above	named entity submits this statement for	the purpose of changing its re	gistered office o	r registered ag	jent, or both, in the State of Fl	orida.			
				. *.					
SIGNATURE .	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE: F	Registered Agent signal	ure required when re	einstating)	DATE			
					T				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FE After May 1, 2002 Fe					10. Election Campaign Fir	~		О Мау Ве	
	ria'on back)	Make Check Payable			Trust Fund Contributio	л. Ц	Added	I to Fees	
11.	OFFICERS AND D	DIRECTORS	12.	AC	DDITIONS/CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11	
TITLE	P IFFEDEN A	Delete	TITLE				Change	Addition	
NAME STREET ADDRESS	FELDER, JEFFREY A 2000 NE 164TH ST		NAME STREET ADDRESS	}					
CITY-ST-ZIP	NO. MIAMI BEACH FL 33162		CITY-ST-ZIP	1				Ì	
TITLE	ST	₩ Delete	TITLE	D			Change	Addition	
NAME	LYONS, GERALDINE	1 50.000	NAME	MICH	NW 164 St.	15	_ ,		
STREET ADDRESS	2000 NW 164 STREET		STREET ADDRESS	2000	NW 164 St.		a 2,	_	
CITY-ST-ZIP	NO. MIAMI BEACH FL 33160		CITY-ST-ZIP	NO. M	11Am: BEACH		33/6		
TITLE NAME	D Barry, Dennis R	☐ Delete	TITLE NAME		- :	· ·	☐ Change	Addition -	
STREET ADDRESS	2000 NE 164TH STREET		STREET ADDRESS	ł				-	
CITY-ST-ZIP	NO. MIAMI BEACH FL 33162	•	CITY-ST-ZIP]					
TITLE	D	☐ Delete	TITLE				☐ Change	Addition	
NAME	CABALLERO, JOSE A		NAME "	ĺ					
STREET ADDRESS	2000 NE 164TH STREET NO. MIAMI BEACH FL 33162		STREET ADDRESS	}					
CITY-ST-ZIP	COOD		CITY-ST-ZIP	 -				PT a address	
TITLE NAME	BOSSUNG, WILLIAM	☐ Delete	TITLE NAME				☐ Change	Addition	
STREET ADDRESS	2000 NE 164TH STREET		STREET ADDRESS	i				}	
CITY-ST-ZIP	NO. MIAMI BEACH FL 33162		CITY-ST-ZIP]				j	
TITLE	CDD	☐ Delete	TITLE				Change	Addition	
NAME	SANDERS, TODD		NAME	1					
STREET ADDRESS	2000 NE 164TH STREET		STREET ADDRESS	1					
CITY-ST-ZIP	N. MIAMI BEACH FL 33162	this filles done and available to a	CITY-ST-ZIP	tod in Continu	140.07(2)()) Florida Orași :	I for what a second	fu that the - '-	of our ation	
 Inereby (certify that the information supplied with t	mis tiling does not quality for t	ne exemption sta	tea in Section	TIP.U7(3)(I), FIORIDA Statutes.	i iurther certi	ry that the in	normation (

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:

SIGNATIVE E SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002 UNIFORM BUSINESS REPORT (UBR)

P36363

DOCUMENT #

NUWAY ENERGY, INC.

1. Entity Name