2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000009716** May 08, 2000 8:00 am 1. Entity Name Secretary of State MIAMI GARDENS GAS & OIL, CORP. 05-08-2000 90143 004 ***150.00 Principal Place of Business Mailing Address 17600 N. BAY ROAD 17600 N. BAY ROAD **APT.702** APT.702 N. MIAMI BEACH FL 33160-2866 N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0467051 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -KALICHMAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 17600 N. BAY ROAD APT. 702 N. MIAMI BEACH FL 33160 Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete KALICHMAN, DAVID NAME NAME STREET ADDRESS 17600 N. BAY ROAD., APT. 702 STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33160 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KALICHMAN, UTA NAME NAME STREET ADDRESS 17600 N. BAY ROAD., APT.702 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33160 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP

SIGNATURE: DHILD KALICH OF PINTED AND PRES 4-21-2000.

Daytime Phone #