2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 20, 2001 8:00 am DOCUMENT # P95000035159 Secretary of State 1. Entity Name EAGLE STAR PETROLEUM ENTERPRISES, INC. 02-20-2001 90063 019 ***150.00 Mailing Address Principal Place of Business 1601 N.W. 119TH STREET 1601 N.W. 119TH STREET NORTH MIAMI FL 33167 NORTH MIAMI FL 33167 719033 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4.-FEI Number --- 65-0579486 Applied For City & State - -- _City_& State --Not Applicable \$8.75 Additional 7in Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEQUENO, TOMAS Street Address (P.O. Box Number is Not Acceptable) 1601 NW 119TH STREET NORTH MIAMI FL 33167 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition CR2E034 (10/00) Change ☐ Delete TITLE TITLE PEQUENO, TOMAS NAME NAME STREET ADDRESS STREET ADDRESS 1601 N.W. 119TH ST. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33167 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP In this filing does not qualfy for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied y indicated on this report or supplemental rep of the corporation or the receiver or trustee changed, or on an attachment with an add with all other like

OFFICER OR DIRECTOR

Daytime Phone #