

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90083 032 ***150.00

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DOCUMENT # P95000035159

1. Entity Name

EAGLE STAR PETROLEUM ENTERPRISES, INC.

Principal Place of Business

1601 N.W. 119TH STREET
NORTH MIAMI FL 33167

Mailing Address

1601 N.W. 119TH STREET
NORTH MIAMI FL 33167

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

2401 N.W. 30th Avenue

Suite, Apt. #, etc.

2401 N.W. 30th Ave.

City & State

Miami, FL

City & State

Miami, FL

Zip

33142

Country

Zip

33142

Country

4. FEI Number

65-0579486

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PEQUENO, TOMAS
1601 NW 119TH STREET
NORTH MIAMI FL 33167

7. Name and Address of New Registered Agent

Name

Pequeno, Thomas

Street Address (P.O. Box Number is Not Acceptable)

2401 N.W. 30th Ave.

City

Miami

FL

Zip Code

33142

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **PEQUENO, TOMAS**
STREET ADDRESS **1601 N.W. 119TH ST.**
CITY-ST-ZIP **NORTH MIAMI FL 33167**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DSTO** ☒ Change ☐ Addition
NAME **Pequeno, Tomas**
STREET ADDRESS **2401 N.W. 30th Ave**
CITY-ST-ZIP **Miami, FL 33142**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: *x* *Thomas Pequeno*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)