2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 30, 2000 8:00 am Secretary of State DOCUMENT # P95000046036 1. Entity Name STATE ROAD OIL, INC. 03-30-2000 90052 041 ***158.75 Principal Place of Business Mailing Address 695 N.W. 95 STREET 695 N.W. 95 STREET MIAMI FL 33150-1910 MIAMI FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number **65**-058874**1** Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRES, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 8850 SOUTHWEST 123 COURT SUITE # H- 301 MIAMI FL 33186 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** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME TORRES. MAURICIO NAME STREET ADDRESS STREET ADDRESS 8850 SW 123 CT UNIT H-301 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Addition Change Delete TITLE TITLE **ALVARES, CELSO** NAME NAME 8815 S.W 150 PLACE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 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 attack ment with an address with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #