

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000001282

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CRUZOIL INC.

Current Principal Place of Business:

19470 N.W. 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE # 136
PEMBROKE PINES, FL 33324

Current Mailing Address:

19470 N.W. 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

9000 SHERIDAN STREET
SUITE # 136
PEMBROKE PINES, FL 33324

FEI Number: 65-0634592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, FRANCINE D
1600 S BAYSHORE LANE
SUITE #2B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CRUZ, CLEMENTE E
9000 SHERIDAN STREET
SUITE #136
PEMBROKE PINES, FL 33324 US

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: CLEMENTE E CRUZ

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUZ, CLEMENTE J
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: DVP () Delete
Name: CRUZ, TERESA
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: DSVP () Delete
Name: CRUZ, CLEMENTE E
Address: 1224 S.W. 177TH TERRACE
City-St-Zip: SUNRISE, FL

Title: DVPT (X) Delete
Name: CRUZ, ANGEL
Address: 1021 S.W. 177TH WAY
City-St-Zip: PEMBROKE PINES, FL

Title: DVP (X) Delete
Name: HOLBROOK, FRANCINE D
Address: 1600 S BAYSHORE LANE #2B
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRUZ, CLEMENTE J
Address: 19470 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVP (X) Change () Addition
Name: CRUZ, TERESA
Address: 19470 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DSVP (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 1526 TAMARIND COURT
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLEMENTE E CRUZ

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date