

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000015529

1. Entity Name

CENERGY MANAGEMENT OPTIONS CORP.

FILED
Jul 14, 2000 8:00 am
Secretary of State

07-14-2000 90003 045 ***550.00

Principal Place of Business

C/O CARLOS MEDINA
1588 ZENITH WAY
WESTON FL 33327

Mailing Address

C/O CARLOS MEDINA
1588 ZENITH WAY
WESTON FL 33327

2. Principal Place of Business

WESTON, FLORIDA

3. Mailing Address

1588 ZENITH WAY

Suite, Apt. #, etc.

1588 ZENITH WAY

Suite, Apt. #, etc.

City & State

WESTON, FL

City & State

WESTON, FL

4. FEI Number

65-0654123

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEDINA, CARLOS R
5100 TOWN CENTER CIRCLE #450
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name CARLOS R. MEDINA

Street Address (P.O. Box Number is Not Acceptable)
1588 ZENITH WAY

City WESTON

FL

Zip Code 33327

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

Carroll

PRESIDENT

7/1/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 P ☒ Delete
NAME MEDINA, MAGALI R
STREET ADDRESS 6783 VIA REGINA
CITY-ST-ZIP BOCA RATON FL 33433

TITLE S ☒ Delete
NAME MEDINA, ANNA G
STREET ADDRESS 6783 VIA REGINA
CITY-ST-ZIP BOCA RATON FL 33433

TITLE T ☒ Delete
NAME MEDINA, CARLOS F
STREET ADDRESS 6783 VIA REGINA
CITY-ST-ZIP BOCA RATON FL 33433

TITLE VP ☒ Delete
NAME MEDINA, GUSTAVO
STREET ADDRESS 581 SE 13TH ST, APT 203
CITY-ST-ZIP DANIA FL 33004

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 P ☒ Change ☐ Addition
NAME CARLOS R MEDINA
STREET ADDRESS 1588 ZENITH WAY
CITY-ST-ZIP WESTON, FL 33327

TITLE Y ☒ Change ☐ Addition
NAME MAGALI R MEDINA
STREET ADDRESS 1588 ZENITH WAY
CITY-ST-ZIP WESTON, FL 33327

TITLE S ☒ Change ☐ Addition
NAME ANNA G MEDINA
STREET ADDRESS 1588 ZENITH WAY
CITY-ST-ZIP WESTON, FL 33327

TITLE D ☒ Change ☐ Addition
NAME CARLOS F MEDINA
STREET ADDRESS 1588 ZENITH WAY
CITY-ST-ZIP WESTON, FL 33327

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

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:

Carroll CARLOS R MEDINA 7/1/00 (954) 389 2442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)