

# 2000 UNIFORM BUSINESS REPORT (UBR)

5/

DOCUMENT # P96000069882

1. Entity Name

ENERGY SERVICE STATION, CORP.

**FILED**  
**Jun 20, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90170 036 \*\*\*150.00

Principal Place of Business

8370 W FLAGLER ST, SUITE 118  
MIAMI FL 33144

Mailing Address

8370 W FLAGLER ST, SUITE 118  
MIAMI FL 33144-2038

2. Principal Place of Business

8081 NW 67 ST  
Suite, Apt. #, etc.

3. Mailing Address

8081 NW 67 ST  
Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33166

Country

Zip

33166

Country

4. FEI Number

65-0688917

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MESAS, JOSE  
8370 W FLAGLER ST, SUITE 118  
MIAMI FL 33144

7. Name and Address of New Registered Agent

Name

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

City

FL

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

(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, 2000 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 PD  
NAME MESAS, JOSE  
STREET ADDRESS 8370 W FLAGLER ST, SUITE 118  
CITY-ST-ZIP MIAMI FL 33144

TITLE STD  
NAME CASTILLO, JAVIER O  
STREET ADDRESS 8370 W FLAGLER ST, SUITE 118  
CITY-ST-ZIP MIAMI FL 33144

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D SECRETARY  
NAME ALEXIS MESAS  
STREET ADDRESS 730 S.W. 92 PASSAGE AVE  
CITY-ST-ZIP MIAMI, FL 33174

TITLE  
NAME DAVID F. MESAS  
STREET ADDRESS 730 S.W. 92 PASSAGE AVE  
CITY-ST-ZIP MIAMI, FL 33174 SECRETARY

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)