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FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000087071 (2)
1. Corporation Name
CONSOLIDATED OIL MANAGEMENT CORPORATION



Principal Place of Business

Mailing Address

630 HAMPTON LANE
KEY BISCAYNE FL 33149

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KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1996

4. FEI Number

NOT APPLICABLE

☒ Applied For
☒ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1101 BRICKELL AVE

Suite, Apt. #, etc.

22 1400

City & State

23 MIAMI, FLA

Zip

24 33131

Country

25

2a. Mailing Address

26 P.O. BOX 143-557

Suite, Apt. #, etc.

27

City & State

28 CORAL GABLES, FLA

Zip

29 33114

Country

30

0.S.

9. Name and Address of Current Registered Agent

DE LA CAMARA, ROSA M ESQ
5201 BLUE LAGOON DRIVE STE 100
MIAMI FL 33126

ALBERTO DIAZ MAS
DIK2 MAS
VIDA 12/90

10. Name and Address of New Registered Agent

81 Name

82 ~~NICOLAS J. GUTIERREZ~~

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

84 1101 BRICKELL AVE

85 SUITE 1400

City

MIAMI

FL

86 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

ALBERTO DIAZ MAS

4/20/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NICOLAS J. GUTIERREZ

O. V. P. K. S.

1101 BRICKELL AVE

MIAMI, FLA, 33131

ALBERTO DIAZ MAS

1101 S.W. 133 ST

MIAMI, FLA, 33166

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature] ALBERTO DIAZ MAS 4/20/98 (305) 358 5440

CR2E034 (10/97)