2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

May 05, 2001 8:00 am Secretary of State DOCUMENT # **P96000087071** CONSOLIDATED OIL MANAGEMENT CORPORATION 05-05-2001 90231 001 *****8.75 05-05-2001 90231 002 ***150.00 Principal Place of Business Mailing Address 2655 LEJUNE RD P.O. BOX 143-557 # 500 CORAL GABLES FL 33114 CORAL SPRINGS FL 33134 42229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASVIDAL, ALBERTO D Street Address (P.O. Box Number is Not Acceptable) 2655 LEJUNE RD SUITE 500 CORAL GABLES FL 33134 City Zip Code or the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement ALBOTTO 0/12 MASVIDAZ SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MASVIDAL, ALBERTO NAME STREET ADDRESS 11105 SW 133RD COURT STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP MIAMI FL 33186 TITLE **PST** Delete TITLE Change Addition NAME MASVIDAL, ALBERTO D NAME STREET ADDRESS STREET ADDRESS 11105 SW 133RD COURT CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33186 TITLE ☐ Delete TITLE ☐ Change Addition NAME **GUTIERREZ. NICHOLAS** NAME STREET ADDRESS STREET ADDRESS 1101 BRICKELL AVE N., STE 1400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his 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.

01125-MK1010