2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P96000087071 DOCUMENT # 1. Entity Name 05-01-2003 90246 040 ***158.75 CONSOLIDATED OIL MANAGEMENT CORPORATION Principal Place of Business Mailing Address 2655 LEJUNE RD P.O. BOX 143-557 # 500 CORAL GABLES FL 33114 CORAL SPRINGS FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, byped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete NAME MASVIDAL, ALBERTO NAME STREET ADDRESS 2655 LEJEUNE RD. SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE Delete ☐ Change Addition TITLE MASVIDAL, ALBERTO D NAME NAME STREET ADDRESS 2655 LEJEUNE RD. SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition TITLE VS. Delete Change NAME GUTIERREZ, NICHOLAS NAME-STREET ADDRESS 2655 LEJEUNE RD. SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE Delete THLE ☐ Change ☐ Addition NAME DIAZ-MASUIDM, GERTRUDIS STREET ADDRESS 2655 LEJEUNE RD. SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME UISSER, MARIA M NAME STREET ADDRESS 2655 LEJEUNE RD. SUITE 500 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

AND TYPED OR PRINTED NAME OF SIGN

FILED