

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000090792

1. Entity Name

THE MIDNIGHT OIL CORPORATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 PM 2: 23

Principal Place of Business

1 S.E. THIRD AVENUE
10TH FLOOR
MIAMI FL 33131

Mailing Address

1 S.E. THIRD AVENUE
10TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

21 East 63rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2nd Floor

City & State

City & State

New York NY

Zip

Country

Zip

10021

Country

New York

4. FEI Number

65-0718373

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SILVERMAN, STEVEN P.A.
TWO DATRAN CENTER, SUITE 1225
9130 S. DADELAND BOULEVARD
MIAMI FL 33156-7849

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GERBER, RANDE
STREET ADDRESS 200 EAST 64TH STREET, APARTMENT 23-B
CITY-ST-ZIP NEW YORK NY 10021

☐ Delete

TITLE Gerber Rande PD
NAME 33 E. 70th Street
STREET ADDRESS Ad NY 10021
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE VPD
NAME GERBER, SCOTT
STREET ADDRESS 185 EAST 85TH STREET
CITY-ST-ZIP NEW YORK NY 10028

☐ Delete

TITLE VPD
NAME Gerber Scott
STREET ADDRESS 284 Stone Hill Road
CITY-ST-ZIP Painted Ridge NY 10576

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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 an officer or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/00

Date

Daytime Phone #

CR2E034 (5/00)