2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am DOCUMENT # P97000085844 Secretary of State UNIQUE OIL NO. 2, INC. 05-02-2001 90121 007 ***150.00 Principal Place of Business Mailing Address 1190 NW 54 ST 12398 SW 82ND AVE 543853 MIAMI FL 33127 2ND FLOOR MIAMI FL 33156 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 65-0791943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORMAN, LENARD H 2655 LE JEUNE RD OH HAL CORAL GABLES FL 39134 8. The above named entity of for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE gent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE **PVPT** ☐ Delete ☐ Change ☐ Addition FONTECILLA, CARLOS NAME STREET ADDRESS 12907 SW 103 PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Delete TITLE TITLE ☐ Change ☐ Addition **GUEVARA, MIGUEL** NAME NAME STREET ADDRESS 12398 SW 82ND AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33156** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report 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 attactyficing the same legal effect as if made under oath; that I am an officer or director of the corporation or the report of the corporation or the report of the corporation of the corpo

SIGNATURE: Carlos Fortecilla 4-27-01 (305)255-419