

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90678 016 ***150.00

0250427 AV

DOCUMENT # P97000085845

1. Entity Name
UNIQUE OIL NO. 3, INC.

Principal Place of Business

**2200 NW 95 ST
 MIAMI FL 33147**

Mailing Address

**12398 SW 82ND AVE
 2ND FLOOR
 MIAMI FL 33156**

2. Principal Place of Business

3. Mailing Address

12305 S DIXIE HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI FL

Zip

Country

Zip

Country

33156

4. FEI Number **65-0791941**

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

**GORMAN, LENARD H
 1300 S DIXIE HWY
 PENTHOUSE 1275
 CORAL GABLES FL 33146**

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 ☐ Delete
 NAME **PVT**
 STREET ADDRESS **FONTECILLA, CARLOS**
 CITY-ST-ZIP **12907 SW 103 PL
 MIAMI FL 33176**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **12305 S. DIXIE HWY**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPS**
 STREET ADDRESS **GUEVARA, MIGUEL**
 CITY-ST-ZIP **12398 SW 82ND AVE
 MIAMI FL 33156**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **12305 S. DIXIE HWY**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/02

Date

Daytime Phone #

CR2E034 (9/01)

436599

Unique Oil No. 3, Inc.

12305 S. Dixie Highway
Miami Florida 33156

Telephone (305) 255-4145
Fax (305) 255-9165

May 9, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document #P97000085845

Dear Sir/Madam,

Attached please find the 2002 Uniform Business Report (UBR) along with check #~~4702~~ in the amount of \$150.00. Due to the fact that our office moved in the beginning of 2002, we did not receive the form to file on a timely basis.

Based on the above, please abate any penalty associated with this filing. Thank you in advance for your cooperation.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Carol L. Begelman
Enclosures