2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

T1LED May 29, 2002 8:00 am Secretary of State 05-29-2002 90607 012 P97000085852 DOCUMENT # 1. Entity Name UNIQUE OIL NO. 5, INC. Principal Place of Business Mailing Address 3201 NW 183RD ST 12398 SW 82ND AVENUE 2ND FLOOR MIAMI FL 33054 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 2305 S. DIKLE HEW Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-079 1939 MANN Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required *3315*L - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-GORMAN, LENARD H Street Address (P.O. Box Number is Not Acceptable) 1320 S DIXIE HIGHWAY PENTHOUSE 1275 **CORAL GABLES FL 33146** City Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. P\/PT TITLE ☐ Delete TITLE FONTECILLA, CARLOS NAME NAME 12305 S. DIXIE HOW 12907 SW 103 PL. STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change ☐ Addition **GUEVARA, MIGUEL** NAME NAME 12305 S. DIKIE HEWY 12398 SW 82ND AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change -TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS ٠<u>٠</u>. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 receiver or trustee empowered 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 attachm

Daytima Phone #