2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000085855 04-30-2004 90341 048 ***150.00 1. Entity Name UNIQUE OIL NO. 6, INC. Principal Place of Business Mailing Address 600 NW 27 AVENUE 12305 S. DIXIE HGWY FT LAUDERDALE, FL 33311 2ND FLOOR MIAMI, FL 33156 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent. GORMAN, LENARD H DO NOT WRITE 1320 S DIXIE HIGHWAY PENTHOUSE 1275 IN THIS SPACE CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE FONTECILLA, CARLOS NAME STREET ADDRESS 12305 S. DIXIE HGWY MIAMI, FL 33156 CITY-ST-ZIP VΡ GUEVARA, MIGUEL STREET ADDRESS 12305 S. DIXIE HGWY CITY-ST-ZIP MIAMI, FL 33156 VΡ TITLE BEGELMAN, CAROL STREET ADDRESS 12305 S DIXIE HWY DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED