

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2002 8:00 am
Secretary of State

02-15-2002 90007 045 ***158.75

DOCUMENT # P98000033988

1. Entity Name
NORTHLAKE TEXACO, INC.

Principal Place of Business
2915 NORTHLAKE BLVD
LAKE PARK FL 33403

Mailing Address
2915 NORTHLAKE BLVD.
LAKE PARK FL 33403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0828795**

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHAH, NITIN
1822 EDGEWATER DRIVE
BOYNTON BEACH FL 33436

Name
Narayan J. Savdas

Street Address (P.O. Box Number is Not Acceptable)

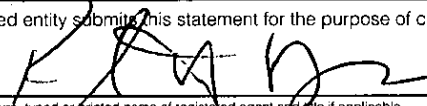
836 Cinnamon Road

City **Palm Beach Gardens**

FL

Zip Code **33408**

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  **R. Scott Buist, Reg. Agent/Attorney** **January 29, 2002**

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President SHAH, NITIN 1822 EDGEWATER DR BOYNTON BCH FL 33436	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Zareen A. Alikhan 9030 Cypress Hollow Drive Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Purnangi N. Shah 1822 Edgewater Drive Boynton Beach, FL 33436	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director Narayan J. Savdas 836 Cinnamon Road North Palm Beach, FL 33408	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Director Mukeshkumar P. Soni 836 Cinnamon Road North Palm Beach, FL 33408	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary and Director Rekha M. Soni 836 Cinnamon Road North Palm Beach, FL 33408	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer and Director Vishal N. Savdas 836 Cinnamon Road North Palm Beach, FL 33408	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-848-0716

CR2E034 (9/01)

ATTACHMENT Doc # P98000033988

R. SCOTT BUIST

ATTORNEY AT LAW
745 U.S. HIGHWAY ONE
SUITE 102

NORTH PALM BEACH, FL 33408

(561) 881-1960
(561) 881-3567 FAX
rsbuist@pb.quik.com

457906
MEMBER OF THE BARS
OF FLORIDA, NEW JERSEY,
OKLAHOMA, DISTRICT OF COLUMBIA

January 29, 2002

Divisions of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: UBR Northlake Texaco, Inc.
Document No.: P98000033988

To Whom It May Concern:

Enclosed herein please find the completed 2002 Uniform Business Report together with a check for the \$150.00 filing fee and \$8.75 for a Certificate of Status. The form shows a change of registered agent as well as a complete change of officers and directors of the corporation. Please return the Certificate of Status showing the aforementioned changes at your earliest convenience. A return envelope is provided for you convenience. Thank you for your time and attention to this matter.

Sincerely,


R. Scott Buist

RSB:cb
Encl.