

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000079273

1. Entity Name JON G. GAS & OIL CO.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90973 042 ***150.00

CO059154

Principal Place of Business
3067 Jog Road
Green Acres, FL 33467

Mailing Address
3067 Jog Road
Green Acres, FL 33467

2. Principal Place of Business
SAME AS ABOVE

3. Mailing Address
SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0866402

Applied For
Not Applicable

Zip
US

Zip
US

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

6. Name and Address of Current Registered Agent

ZELLEN, TODD R. ESQ.
4800 N. FEDERAL HWY
STE 201-B
BOCA RATON, FL. 33431

7. Name and Address of New Registered Agent
Name **ZELLEN, TODD R.**
Street Address (P.O. Box Number is Not Acceptable)
SOLKOFF & ZELLEN, P.A.
Woolbright Corporate Center
1901 S. Congress Ave., Suite 350
City Boynton Beach, FL 33426 **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

Jon D. Goldman, President, Todd R. Zeller, Esq. Registered Agent 2/22/01

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, 2001 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

TITLE Delete
NAME **D. GOLDMAN, JON D.**
STREET ADDRESS **6890 Town Harbor Blvd., Apt. 2911**
CITY-ST-ZIP **Boca Raton, FL 33433**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE Change Addition
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TITLE Delete
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STREET ADDRESS
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:

Jon D. Goldman, President, Jon Goldman 2/22/01 (561) 703-3285

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)