2001 UNIFORM BUSINESS REPCRT (UBR)

FILED May 30, 2001 8:00 am Secretary of State DOCUMENT # P99000105338 1. Entity Name 05-30-2001 90031 041 ***550.00 OILY'S ONE, INC. Principal Place of Business Mailing Address 6500 W COMMERCIAL BLVD 6500 W COMMERCIAL BLVD A0072060 LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0967428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AMICO, STEVEN Street Address (P.O. Box Number is Not Acceptable) 3030_NW_116TH AVE City Zip Code 8. The above named entity submits this statement for the purpose of changing it: 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. (NO : R) istered Agent's gnature required when reinstating) FILE NOW 1! 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 1/2: 01 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Paya le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition D'AMICO, STEVEN NAME MAME STREET ADDRESS STREET ADDRESS 3030_NW 116 AVE CORAL SPRINGS FL 33065 CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition

STREET ADDRESS

STREET ADDRLSS CITY-ST-ZIP

CITY-ST-ZIP

NAME

13. I hereby certify that the information supplied with this filing does not qualify furthe 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:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE! OR DIRECTOR

☐ Delete

Daytime Phone #

Change

Addition