

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S59132 (8)

1. Corporation Name

FLORIDA UNDERGROUND PETROLEUM TANK CONTRACTORS,
INC.

Principal Place of Business

Mailing Address

C/O JEFFREY C. ROTH, P.A.
1500 SAN REMO AVENUE, SUITE 176
CORAL GABLES FL 33146

C/O JEFFREY C. ROTH, P.A.
1500 SAN REMO AVENUE, SUITE 176
CORAL GABLES FL 33146



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/12/1991

3a. Date of Last Report

03/28/1995

4. FEI Number

65-0270033

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

- ROTH, JEFFREY C. P.A.
- 1500 SAN REMO AVENUE
SUITE 176
- CORAL GABLES FL 33146

81 Name

SOUTH FLORIDA REGISTERED AGENTS, INC.

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

C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A.

83

200 EAST LAS OLAS BOULEVARD, SUITE 1900

84 City

FORT LAUDERDALE,

FL

85 Zip Code
33301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

SOUTH FLORIDA REGISTERED AGENTS, INC.

BY: Beverly A. Bay?

3/8/96

12. OFFICERS AND DIRECTORS

TITLE NAME ☒ DELETE

CHESLER, ALAN
% 1500 SAN REMO AVE. #176
CORAL GABLES FL

TITLE NAME ☒ DELETE

RADLER, ROBERT
% 1500 SAN REMO AVE. #176
CORAL GABLES FL

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
Chesler, Andrew
1.3 STREET ADDRESS
1500 SAN REMO AVENUE, SUITE 176
1.4 CITY-ST-ZIP
CORAL GABLES, FL 33146

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
Vildosola, Mercedes
2.3 STREET ADDRESS
1500 SAN RAMO AVENUE, SUITE 176
2.4 CITY-ST-ZIP
CORAL GABLES, FL 33146

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
400001740554
-03/12/96--01143--004
4.1 TITLE
***200.00

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS
600001740556
-03/12/96--01143--005
4.4 CITY-ST-ZIP
***8.75

4.5 NAME ☐ Change ☐ Addition

4.6 STREET ADDRESS
72
3/12

4.7 NAME ☐ Change ☐ Addition

4.8 STREET ADDRESS
march 8, 1996

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

march 8, 1996

CR2E034 (12/95)