2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

FILED Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 161700** YOUNG OIL COMPANY, INC. 4-05-2001 90072 038 ***158.75 Principal Place of Business Mailing Address 2451 N E 4TH AVE 2451 N E 4TH AVE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 **60024563** 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 59-0670348 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANE, CARL SCOTT Street Address (P.O. Box Number is Not Acceptable) 2451 NE 4TH AVE POMPANO BEACH FL 33064 Zip Code FL 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 FILE NOW!!! 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. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition Delete TITLE TITLE LANE, CARL SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 2451 NE 4TH AVE CITY-ST-2IP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME KNOPP, GEORGE D NAME STREET ADDRESS STREET ADDRESS 2451 NE 4TH AVE CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL ☐ Chance Addition TITLE ☐ Delete TITLE NAME SAVELLE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2451 NE 4 AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition TITI E ☐ Delete TITLE ☐ Change NAME NAME SOLITT, MICHAEL STREET ADDRESS STREET ADDRESS 2451 NE 4 AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SAVELLE, SIDNEY H. NAME STREET ADDRESS 1000 NW 73 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Is filing floes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the all other like empowered. 13. I hereby certify that the information s indicated on this report or supple of the corporation or the receiver