

File 000002068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

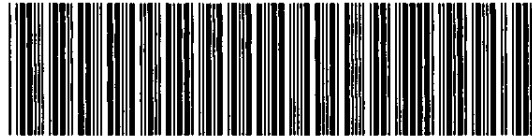
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COCKETT MARINE OIL US, INC.

Name of Corporation

DOCUMENT NUMBER: F12000002068

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Jacobson

Name of Contact Person

Fowler White Boggs P.A.

Firm/Company

501 E. Kennedy Boulevard, Suite 1700

Address

Tampa, Florida 33602

City/State and Zip Code

jacobson@fowlerwhite.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Jacobson

Name of Contact Person

at **(813) 222-1159**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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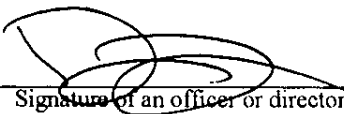
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
COCKETT MARINE OIL US, INC.
2. This entity was authorized to transact business in Florida on May 15, 2012 and its Florida document number is F12000002068
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Karl Beeson</u> <u>1 Harlequin Fields</u> <u>Rochester Kent, UK ME1 3EQ</u>
<u>Director</u>	<u>Stephen T. Leonard</u> <u>4440 PGA Boulevard, Suite 304</u> <u>Palm Beach Gardens, FL 33410</u>
<u>Director</u>	<u>Frank Peter Howard</u> <u>c/o 4440 PGA Blvd., Suite 304</u> <u>Palm Beach Gardens, FL 33410</u>
<u>Director</u>	<u>Robert Charles Thompson</u> <u>c/o 4440 PGA Blvd., Suite 304</u> <u>Palm Beach Gardens, FL 33410</u>

(Attach additional pages if necessary)



 Signature of an officer or director
 Richard A. Jacobson

 Typed or printed name of person signing

Authorized Representative

 Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314