

May 01 01 01:18p

SLB GROUP

FILED  
May 18, 2001 8:00 am  
Secretary of State

FROM : RELIEF INTERNATIONAL FAX NO. : 954 777 3334  
2001 UNIFORM BUSINESS REPORT (UBR)

05-18-2001 91587 038 \*\*\*150.00

DOCUMENT # P 000000 35720

1. Entity Name  
**Zion Oil & Gas, Inc.**

Principal Place of Business      Mailing Address  
**4744 South Ocean Blvd**      **4744 So. Ocean Blvd**  
**Suite B**      **Suite B**  
**Boca Raton, FL 33487**      **Boca Raton, FL 33487**

2. Principal Place of Business      3. Mailing Address  
**1426 Amanda St**      **1426 Amanda St**  
 Suite, Apt. #, etc      Suite, Apt. #, etc

City & State      City & State  
**Hollywood, FL**      **Hollywood FL**

Zip      Country      Zip      Country  
**33020**      **USA**      **33020**      **USA**

4. FEI Number      Applied For  
**52-222 99 05**       Not Applicable

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

A0070363

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**Robert B. Leff**  
**257 Wimbleton Lake Drive**  
**Plantation, FL 33324**

7. Name and Address of New Registered Agent  
 Name: **Robert B. Leff**  
 Street Address (P.O. Box Number is Not Acceptable):  
**1426 Amanda St**  
 City: **Hollywood** FL Zip Code: **33020**

8. The above named agent submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *[Signature]*      Date: **4/30/01**

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so  **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Note Check Payable to Department of Finance**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added in Form

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '01	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>P/C</b> <b>John Brown</b> <b>3910 Ellenbeth Lane RD</b> <b>Worford, MD 48328</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>VP/D</b> <b>Glenn Perry</b> <b>255 A Dizengoff Street #18</b> <b>Tel Aviv 6217 Israel</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>VP</b> <b>Elisha Roik</b> <b>23 Gaikov Maridon</b> <b>Tel Aviv 6241 Israel</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>S/T</b> <b>Peter Donlin</b> <b>2850 Dixie Hwy</b> <b>Worford, MD 48328</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 617, Florida Statutes; and that my name appears on Block 11 or Block 12 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE: **ZION OIL & GAS INC**      *[Signature]*      **Peter J. Donlin**

SECRETARY

CR2001 (1700)