2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 817423 Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** ESSO INTER-AMERICA, INC. EXXONMOBIL INTER-AMERICA INC. 01-20-2000 90170 027 ***158.75 Principal Place of Business Mailing Address 396 ALHAMBRA CIRCLE 396 ALHAMBRA CIRCLE CORAL GABLES FLA 33134-5007 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For 4. FEI Number City & State City & State 13-6044290 Not Applicable Country \$8.75-Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAPHEL, MARIA A Street Address (P.O. Box Number is Not Acceptable) 396 ALHAMBRA CIR CORAL GABLES FL 33134 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. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete DOBSON, R. T. 396 ALHAMBRA CIRCLE TITLE HENNESSY, JP NAME 396 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-7IP CORAL GABLES FL CITY-ST-ZIP MEYER, R.H. ✓ Delete TITI F HANNAMAN, K.A. 396 ALHAMBRA CIRCLE NAME STREET ADDRESS 396 ALHAMBRA CIRCLE STREET ADDRESS CORAL-GABLES-FL 33134 CITY-ST-ZIP~ CITY-ST-ZIP -CORAL-GABLES FL-33134 ----TITI F TITLE ROSA, CU. 396 ALHAMBRA CIRCLE TUCKER, T.R. NAME NAME STREET ADDRESS 396 ALHAMBRA CIRCLE STREET ADDRESS FL CORAL GABLES CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE TITLE ZWITSERLOOT, R.G. ZWITSERLOOT, R.G. NAME NAME 396 ALHAMBRA CIRCLE 396 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 3313U CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TREASURER ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUBIN, L.M. RAPHEL, MARIA A NAME NAME 396 ALHAMBRA CIRCLE 396 ALHAMBRA CIRCLE STREET ADDRESS SELEET ADDRESS CORAL GABLES PL 33/34 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 CONTROLLER ☐ Change ☐ Addition ☐ Delete TITLE HERNANDEZ N.H. DIDONATO, D.A. NAME 396 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CORAL GABLES CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134

13. I hereby certify that the information supplied with this filling does not qualify for the 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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