2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # G16370 1. Entity Name 05-22-2001 90637 043 ***150.00 NORJAC OIL AND GAS, INC. Principal Place of Business Mailing Address 2525 BARCELONA DRIVE 2525 BARCELONA DRIVE FORT LAUDERDALE, FL 33361FORT LAUDERDALE FLORIDA C0069458 33301 U.S.A. 33301 U.S.A. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2251996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent JACKSON, NORM Street Address (P.O. Box Number is Not Acceptable) 2525 BARCELONA DRIVE FORT LAUDERDALE FL 33301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!-FEE IS \$150:00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) . Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE STNAME NAME JACKSON, REBECCA L STREET ADDRESS STREET ADDRESS 12680 N BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 TITLE Change Addition ☐ Delete TITLE NAME NAME JACKSON, NORM STREET ADDRESS STREET ADDRESS 2525 BARCELONA DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 3339 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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

NORM JACKSON

changed, or on an attachment with an address, with all of

SIGNATURE:

FILED