2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F93000002671 **Secretary of State** 1. Entity Name WILSHIRE OIL COMPANY OF TEXAS 02-11-2002 90127 044 ***150.00 Principal Place of Business Mailing Address 921 BERGEN AVENUE 921 BERGEN AVENUE JERSEY CITY NJ 07306 JERSEY CITY NJ 07306 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 84-0513668 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 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. ☐ Change Addition TITLE ☐ Delete TITLE IZAK, SHERRY W NAME NAME **4 WINDERMERE COURT** STREET ADDRESS STREET ADDRESS LIVINGSTON NE 07039 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Defete TITLE HAYES, KENDALL C NAME NAME **5717 NORTHWOOD DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDMOND OK 73034 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LENZINGER, CHARLES F NAME NAME STREET ADDRESS 115 REDMONT RD STREET ADDRESS CITY-ST-ZIP WATCHUNG NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WACHTEL, ERNEST NAME STREET ADDRESS **578 IRVINGTON AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HILLSIDE NJ 07205** ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

(9/01) CR2E034