2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2002 8:00 AM
Secretary of State

DOCUMENT# P97000084459

Entity Name: SOUTH SHORE OIL CORPORATION

Current Principal Place of Business:

1755 N CONGRESS AVE
W PALM BEACH, FL 2A US

New Principal Place of Business:

1800 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

1755 N CONGRESS AVE
W PALM BEACH, FL 33409 US

New Mailing Address:

P.O. BOX 2211
PALM BEACH, FL 33480 US

FEI Number: 65-0783536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FASSINGER, RICHARD
242 COLONIAL LANE
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FASSINGER, RICHARD
Address: 242 COLONIAL LANE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD FASSINGER MR. 04/19/2002
Electronic Signature of Signing Officer or Director Date