2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State **DOCUMENT #** P14841 1. Entity Name RACETRAC PETROLEUM, INC. 05-10-2002 90053 018 ***150.00 Principal Place of Business Mailing Address 300 TECHNOLOGY COURT 300 TECHNOLOGY COURT 359382 SMYRNA GA 30082-5232 SMYRNA GA 30082-5232 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 63-0642959 Not Applicable Zip Country Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PASD** ☐ Delete TITLE ☐ Change ☐ Addition LENKER, MAX V. NAME NAME STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-ZIP SMYRNA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOLCH, SUSAN BASS** NAME STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-7IP SMYRNA GA CITY-ST-ZIP TITLE TCFO ☐ Delete ☐ Addition NAME DUMBACHER, BOB NAME STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-ZIP SMYRNA GA CITY-ST-ZIP CECS ☐ Delete TITLE Change ☐ Addition BOLCH, CARL, JR. NAME 300 TECHNOLOGY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMYRNA GA CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME BOCH, CARL 111-NAME STREET ADDRESS 300 TECHNOLOGY CT STREET ADDRESS CITY-ST-ZIF SMYRNA GA 30082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BOLCH MORAN, ALLISON** MORAN, ALLISON BOLCH

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.

CITY-ST-ZIP

STREET ADDRESS

NAME

300 TECHNOLOGY CT

SMYRNA GA

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)