2001 UNIFORM BUSINESS REPORT (UBR)

ith an address, with an other like empowered.

SIGNATURE:

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 139984** 1. Entity Name COASTAL PETROLEUM COMPANY 02-02-2001 90252 023 ***150.00 Principal Place of Business Mailing Address 29 AVE E P.O. BOX 609 SUITE 208 APALACHICOLA FL 32329 911427 APALACHICOLA FL 32329 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 06-0674801 Not Applicable Country Zip Zip 🗻 \$8.75 Additional 5.-Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, 2001 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. 12. TITLE Delete TITLE Change ☐ Addition NAME HEATH, BENJAMIN W. STREET ADDRESS STREET ADDRESS 1600 DOVE ST STE 415 CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BCH CA 92660** TITLE ☐ Delete TITLE ☐ Addition ☐ Change MONROE JOHN D NAME NAME STREET ADDRESS STREET ADDRESS 2801 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 TITLE □ Delete TITLE ☐ Change ☐ Addition WARE, PHILLIP W. NAME NAME STREET ADDRESS STREET ADDRESS 78-8 MARKET STREET CITY-ST-7IP CITY-ST-ZIP APALACHICOLA FL 32320 TITLE ☐ Delete TITLE Change ☐ Addition JOYCE, JAMES R NAME NAME STREET ADDRESS 149 DURHAM ROAD, OAK PARK UNIT 31 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON CT 06443 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Tames R. Joyce 1/25/01