2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

LIRE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # 139984 1. Entity Name COASTAL PETROLEUM COMPANY 03-07-2002 90228 009 ***150.00 Principal Place of Business Mailing Address 29 AVE E P.O. BOX 609 SUITE 208 -APALACHICOLA FL 32329 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 06-0674801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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, 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME HEATH, BENJAMIN W. NAME STREET ADDRESS STREET ADORESS 1600 DOVE ST STE 415 CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BCH CA 92660** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MONROE JOHN D NAME STREET ADDRESS 2801 BOULDER CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 _ ☐ Delete TITLE Change ☐ Addition NAME WARE PHILLIP W. NAME STREET ADDRESS **78-8 MARKET STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APALACHICOLA FL 32320 ☐ Delete TITLE ST TITLE Change Addition NAME JOYCE, JAMES R. NAME STREET ADDRESS 149 DURHAM ROAD, OAK PARK UNIT 31 STREET ADDRESS CITY-ST-ZIP MADISON CT 06443 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED