2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State
03-03-2003 90905 005 ***150.00

DOCUMENT # 237842

1. Entity Name
GULF-SHAMROCK, INC.

Principal Place of Business
500 BASH AVE
VENICE, FL 34285 US

Mailing Address
PO BOX 637
VENICE, FL 34284 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business: 500 BASE AVE
Suite, Apt. #, etc.: SAME
City & State:
Zip: Country:

3. Mailing Address: SAME
Suite, Apt. #, etc.:
City & State:
Zip: Country:

4. FEI Number: 59-0903983 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HILL, JOHN P, III
270 WISTERIA ROAD
VENICE, FL 34293

7. Name and Address of New Registered Agent
Name: HILL, JOHN P, III
Street Address (P.O. Box Number is Not Acceptable): 6470 BEECHWOOD AVE
City: SARASOTA FL Zip Code: 34231

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: JOHN P. HILL III — 2/27/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature expired when ministering) DATE

FILING NOW - FEE IS $150.00
AFTER MAY 1, 2003 FEE WILL BE $400.00
MAKE CHECK PAYABLE TO Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PVST
NAME	HILL, JOHN P, III
STREET ADDRESS	4281 WINNERS CIRCLE APT 712
CITY-ST-ZIP	SARASOTA, FL

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PVST
NAME	HILL, JOHN P, III
STREET ADDRESS	6470 BEECHWOOD AVE
CITY-ST-ZIP	SARASOTA, FL 34231

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P HILL III — 2/27/03 — 941-485-5402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2EO34 (10/02)