2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **475774** 1. Entity Name F. H. FOSTER OIL CORPORATION, INC. 04-26-2001 90267 041 ***150.00 Principal Place of Business Mailing Address 319 INDUSTRIAL AVENUE P.O. BOX 368 BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33425-7368 2. Principal Place of Business 3. Ma:ling Address Suite, Apt. #, etc. Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1590705 Not App loable Ζp Country Zin 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 Name MOORE, SEAN L ESQ Street Address (P.O. Box Number is Not Acceptable) 2900 E. OAKLAND PARK BLVD THIRD FLOOR FT LAUDERDALE FL 33301 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 in applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE KOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filling 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE E034 (10/00 ☐ Change Addition NAME FOSTER, DANIEL H NAME STREET ADDRESS STREET ADDRESS 11700 152 ST "N" CITY-ST-ZIP CITY-SE-ZIP JUPITER FL TITLE PD Delete TITLE ☐ Chance Addition NAME NAME: FOSTER, LYNNE M STREET ADDRESS STREET ADDRESS P.O. BOX 368 CHY-ST-ZIP CiTY-ST-ZIP **BOYNTON BEACH FL 33425** De!ete TITLE TITLE ☐ Change ☐ Addition NAME NAME GAYLORD, KIM J STREET ADDRESS 991 66 TERRACE SOUTH STREET ADDRESS CITY-ST ZIP WEST PALM BEACH FL 33413 ☐ Delete T!T! E [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1Y+S*-ZP ☐ Delete T:Ti F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST Z:P CHY ST-ZIP TITLE ☐ Delete T:T: F Change Addition

13. Thereby 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 efficier 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 f changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CHY-ST-7IP

STREET ADDRESS

CHY-ST Z/P

SIGNATURE AND TYPED OR PRINTED N ME OF SIGNING OFFICER OR DIRECTOR