2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 480539** 1. Entity Name SUN STATE DIESEL, INC. 04-05-2001 90040 042 ***150 00 Principal Place of Business Mailing Address 7608 SILVER SANDS RD 7608 SILVER SANDS RD WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1635248 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLETCHER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 452 CRYSTAL LAKE DRIVE MELBOURNE FL 32940 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change . ☐ Addition ☐ Delete TITLE TITLE SCOTT, FLETCHER FLETCHER, SCOTT NAMÉ 355 CYPRESS PT. DR. STREET ADDRESS STREET ADDRESS 452 CRYSTAL LAKE DR. MELBOURNE FLA 32940 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Delete TITLE VP TITLE NAME RIGGS, KELLI NAME STREET ADDRESS STREET ADDRESS 19625 WYNDHAM LAKES DR. CITY-ST-ZIP CITY-ST-ZIP ODESSA FL Addition TITLE Delete TITLE NAME DIDONATO, MARIAN NAME STREET ADDRESS STREET ADDRESS 5232 PENNYWOOD DR. CITY-ST-ZIP CITY-ST-ZIP LISLE IL ☐ Change ☐ Addition ☐ Delete TITLE FLETCHER, ELLEN C. NAME NAME STREET ADDRESS STREET ADDRESS 452 CRYSTAL LAKE DR. CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.
SIGNATURE:
SIGNATURE AND TYPEOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
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