2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

04 HAY 26 PH 4: 49 **DOCUMENT # 485573** 1. Entity Name PETROL ENTERPRISES, INCORPORATED SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 4101 RAVENWOOD ROAD 4101 RAVENSWOOD RD **SUITE 121 SUITE 121** FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 2. Principal Place of Büsiness 3. Mailing Address 4101 Ravenswood Road Suite, Apt. #, etc. Suite, Apt. #, etc. 05122004 CR2E034 (10/03) Chg-P Suite 121 Applied For City & State City & State 4. FEI Number Ft Lauderdale 59-1617627 Not Applicable Country Zip Country 33312-5351 Broward \$8.75 Additional 5. Certificate of Status Desired ___ X 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Luis Lucas Fernandez FARMER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4101 RAVENSWOOD ROAD #121 FT LAUDERDALE, FL 33312 366 Minorca Avenue City Coral Gables Zip Code 33134-4304 8. The above named of tilly 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 distered ager the obligations of May 13, 2004 equired when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change XX Addition TITLE XIX Delete TITLE FARMER, MICHAEL NAME NAME Apostolou, John STREET ADDRESS 4101 RAVENWOOD ROAD #121 STREET ADDRESS 4101 Ravenswood Road #121 Ft Lauderdale FL 33312-5351 Change XX Addition CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE Delete TITLE NAME NAME Penton, Pablo J. STREET ADDRESS STREET ADDRESS 4101 Ravenswood Road #121 CITY-ST-ZIP CITY-ST-ZIP Ft Lauderdale FL 33312 Tocamel Addition TITLE Delete NAME NAME 500037577595 06/02/04--01045--004 **70.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change XX Addition ☐ Delete NAME NAME Fernandez, Luis Lucas STREET ADDRESS STREET ADDRESS 366 Minorca Avenue CITY-ST-ZIP CITY-ST-ZIP _4304 □ Change Coral Gables, FL 33134 ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplymental 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 impowered. (305)461-5229 May 13, 2004 SIGNATURE: Daytime Phone

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