TILE NOW. FIEING FEE AFTER MAY 13T IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

242 BRITTANY AVENUE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

UNIVERSAL GAS SPECIALTIES, INC.

(0)

Mailing Address

242 BRITTANY AVENUE

FILED May 17, 1999 8:00 am Secretary of State

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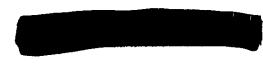
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PORT ORANGE FL 32127-2996 PORT ORANGE FL 32127-2996 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/26/1980 Applied For 2s. Mailing Address 4. FEI Number 2.- Principal Place of Business 59-2143273 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State П Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Ζiρ Country Yes Yes Personal Property Tax due June 30. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARPENTER, RONALD L. 242 BRITTANY AVENUE Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32127 83 Zip Code 85 84 City 11. Pursuant to the previsions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am farmitar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signatura: Tiped or princed name of registered lagent and life if applicable ADDITIONS CHANGES TO OFFICERS ALIO DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE PD THE CARPENTER, RONALD L. 1.2 1/4ME TAME 242 BRITTANY AVE. 1.3 STREET NODRESS SIMEET ACCISES PORT ORANGE FL 1.4 CITY+ST-ZP CSTY - ST - ZiP 2 adition Change OELE TE STD 2.1 TITLE TITLE CARPENTER, VIRGINIA L. 22 NAME NAME 242 BRITTANY AVE. 2 3 STREET ADDRESS STREET ADDRESS PORT ORANGE FL 2.4 City - ST - ZIP CITY-ST-CP Change Addition DELETE 3.1 MILE TIFLE 3.2 NAME NAME 3.3 STHEET ADDRESS STPLET ADORESS 3.4 CITY-ST-3P CITY-ST-ZP Ato tion Change DELETE 4.1 TITLE TITLE 4. 2 NAME HAME 4.3 STREET ADDRESS STREET ACCRESS 4.4 CITY - ST - ZIP CITY-ST- EIP Change : 244 cn DELETE 5 1 TITLE HILE 52!IAME NAME 5 3 STREET ADDRESS STREET ACCRESS 5.4 CITY-ST-ZIP CITY-ST CIP Change i ition DELETE 6.1 TITLE THE 62 NAME SAME 6 3 STREET ADDRESS STREET ADDRESS 64 CTTY-ST-ZIP CITY-ST-7:P 14. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inflicuted on this unual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an inflicuted on this unual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an

ntion of the receiver of trustee empowered to execute this report as required by Chapter 607, Florata Statutus, and that my name appears in SIGNATURE:

904-761-5910