2000	UNIFORM	BUSINES	S REPOI	RT (UE	R)					
DOCUMENT # A9600001277						S	SECRETARY AND			
RELIANCE PETROLEUM COMPANY, LTD.						SECRETARY OF STATE DIVISION OF CORPORATIONS				
3551 S.W. CORPORATE PARKWAY 3551			Address S.W. CORPORATE PARKWAY CITY FL 34990-8152		00 FEB 29 PH 12: 52					
Principal Place of Business     3. Mailing Addres										
Suite, Apt. #, etc. Suite			Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State City			& State			4. FEI Number 65-0681571 Applied For Not Applicable				
Zip	Country			Country		5. Certificate of				Additional
	6. Name and Addres	s of Current Registere	ed Agent				 ddress of New Reg			
	<del></del>		Name	<del>,</del>					_	
MCINTYRE, WILLIAM C ESQ. 3561 S.W. CORPORATE PARKWAY				Stree	Address (F	P.O. Box Number i	is Not Acceptable)			
PALM CITY FL 34990				City				FL	Zip C	ode
8. The above	named entity submits this	s statement for the purp	ose of changing its re	egistered office	or registere	ed agent, or both,	in the State of Florid	la.		
			i							
SIGNATURE .	Signature, typed or printed name of	f registered agent and title if app	olicable. (NOTE: 1	Registered Agent sig	nature required	when reinstating)		DATE		
9. Capital Contributions as Shown on record. \$10,000,000.00 10. Amount of Capital Cinc in FLORIDA to date					tributions 11. MAKE CHECK PAYABLE TO SEE REVERSE SIDE FOR I					
	A GENERAL I	PARTNER THAT IS A	A BUSINESS ENT	ITY MUST B	E REGIST	ERED AND AC	TIVE WITH THIS to change a gene	OFFICE. eral partr	ner.	
12.	GENER	RAL PARTNER INFORM	IATION	13.			ADDRESS CHAN	GES ONLY		
DOCUMENT# NAME STREET ADDRESS	F93000005298 RELIANCE PETROLEI 3551 S.W. CORPORA	1	STREET ADDRES				· <u>·</u>			
CITY-ST-ZIP	PALM CITY FL 34990		<del>-</del>	CITY-ST-ZIP		M 3	19/00			
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STREET ADDRESS CITY-ST-ZIP	, 			CITY-ST-ZIP						

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

Reliance Petroleum Co., Inc.

SIGNATURE:

02/24/00 561-288-0454