

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A96000001277

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: RELIANCE PETROLEUM COMPANY, LTD.

Current Principal Place of Business:

3501 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

3501 S.W. CORPORATE PARKWAY
PALM CITY, FL 349908150 US

Current Mailing Address:

3501 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990

New Mailing Address:

3501 S.W. CORPORATE PARKWAY
PALM CITY, FL 349908150 US

FEI Number: 65-0681571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM C ESQ.
3561 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCINTYRE, WILLIAM C ESQ.
3501 S.W. CORPORATE PARKWAY
PALM CITY, FL 349908150 US

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:

01/15/2002

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RELIANCE PETROLEUM COMPANY, INC.

Address: 3501 S.W. CORPORATE PARKWAY

City-St-Zip: PALM CITY, FL 34990

Address:

City-St-Zip: PALM CITY, FL 349908150 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: JESSE G. OAKLEY III

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01/15/2002

Electronic Signature of Signing General Partner

Date