

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91160 028 ***150.00

DOCUMENT # F00000004712

1. Entity Name
PETROPAC SOLUTIONS, INC.

Principal Place of Business

**2701 REESE ROAD
 DAVIE FL 33314**

Mailing Address

**2701 REESE ROAD
 DAVIE FL 33314**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1035960

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PCEO**
 STREET ADDRESS **WYNNE, JAMES A III**
 CITY-ST-ZIP **2701 REESE ROAD
 DAVIE FL 33314**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **BENNETT, JEFFREY**
 CITY-ST-ZIP **11150 SANTA MONICA BLVD., SUITE 1200
 LOS ANGELES CA 90025**

TITLE ☐ Delete
 NAME **STD**
 STREET ADDRESS **MCGOLDRICK, MARK**
 CITY-ST-ZIP **ONE BANK BOSTON PLAZA, SUITE 1600
 PROVIDENCE RI 02903**

TITLE ☐ Delete
 NAME **CFO**
 STREET ADDRESS **ROSENBAUM, STANLEY G**
 CITY-ST-ZIP **2701 REESE RD
 DAVIE FL 33314**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **WONG, DAVID**
 CITY-ST-ZIP **11150 SANTA MONICA BLVD., SUITE 1200
 LOS ANGELES CA 90025**

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **LAURENCE, CHRISTOPHER**
 CITY-ST-ZIP **11150 SANTA MONICA BLVD., SUITE 1200
 LOS ANGELES CA 90025**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **D**
 STREET ADDRESS **WYNNE, JAMES A III**
 CITY-ST-ZIP **2701 REESE RD
 DAVIE, FL 33314**

TITLE ☐ Change ☒ Addition
 NAME **PCEO**
 STREET ADDRESS **WAUGHMAN, Douglas**
 CITY-ST-ZIP **2701 REESE RD
 DAVIE, FL 33314**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **DAVIN, THOMAS**
 CITY-ST-ZIP **11150 SANTA MONICA BLVD SUITE 1200
 LOS ANGELES CA 90025**

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:

Stanley G. Rosenbaum
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02
 Date

954-583-0548
 Daytime Phone #

CR2E034 (9/01)