2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F9500003155 1. Entity Name UNIVERSAL FUELS, INC. 01-23-2001 90032 024 ***150.00 Principal Place of Business Mailing Address 8787 TALLYHO 8787 TALLYHO HOUSTON TX 77061 HOUSTON TX 77061 701524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0446178 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITI F SCOTT, JERRY E NAME STREET ADDRESS 8787 TALLYHO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77061** TITLE ☐ Change ☐ Addition ☐ Delete TITLE KELLEY, DOUGLAS D NAME NAME STREET ADDRESS 8787 TALLYHO STREET ADDRESS CITY-ST-7IP HOUSTON TX 77061 CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE Delete RACHELLE, JOSEPH L NAME NAME STREET ADDRESS STREET ADDRESS 8787 TALLYHO CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77061** ☐ Addition ☐ Delete ☐ Change TITLE TITLE adle, John NAME NAME STREET ADDRESS 8787 TALLYHO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77061** Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: <u>JER</u>

FILED