2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # F97000002816 PLATINUM ENERGY SERVICES, INC. 04-12-2001 90541 024 ***150.00 Principal Place of Business Mailing Address 100 EXECUTIVE WAY, STE. 203 100 EXECUTIVE WAY, STE. 203 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 56-1948228 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAPARELLI, JOHN A Street Address (P.O. Box Number is Not Acceptable) 100 EXECUTIVE WAY, STE. 203 PONTE VEDRA BEACH FL 32082 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE NAME PAPARELLI, JOHN A NAME STREET ADDRESS 13 WALKERS RIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Addition Change □ Delete TITLE TITLE NAME NAME GRAHAM, JOSEPH A STREET ADDRESS STREET ADDRESS 9227 BEAUCLERC CIRCLE E. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 Addition ☐ Change □ Delete TITLE TITLE MCGRATH, JOHN J. NAME NAME STREET ADDRESS STREET ADDRESS 6300 A1A SOUTH UNIT A91D CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

FILED