2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am Secretary of State F97000003662 DOCUMENT # 1. Entity Name 03-26-2002 90041 042 ***150.00 MARCO PETROLEUM, INC. Principal Place of Business Mailing Address 833 GREENSPRING HIGHWAY 833 GREENSPRING HIGHWAY BIRMINGHAM AL 35209 BIRMINGHAM AL 35209 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 63-0836867 Not Applicable Zip 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 BENTLEY, SANDY Street Address (P.O. Box Number is Not Acceptable) 2900 WEST 23RD STREET PANAMA CITY FL 32405 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Change TITI F ☐ Addition TITLE PCD Delete MARINO, ANTHONY P NAME NAME STREET ADDRESS **4021 GREYSTONE DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MARINO, EDWARD J STREET ADDRESS STREET ADDRESS 2504 VALE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Change - Addition ☐ Delete TITLE TITLE NAME NAME MARINO JR, E J STREET ADDRESS STREET ADDRESS 1222 GREYSTONE CREST CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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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

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