2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9700006566** Jan 25, 2000 8:00 am 1. Entity Name **Secretary of State** PETROLEUM ENGINEERING & CONSTRUCTION COMPANY, IN 01-25-2000 90096 008 ***150.00 Principal Place of Business Mailing Address 1300 E NASHVILLE AVE. PO BOX 942 ATMORE AL 36504-0942 ATMORE AL 36502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 63-1017228 Not Application Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITE, H.D. "Street Address (P.O. Box Number is Not Acceptable)" 2810 VENETIAN GARDEN **GULF BREEZE FL 32561** 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, typed or printed name of registered agent and title if applicable. DATE (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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change **PDC** Delete TITLE TITLE NAME NAME WHITE, JAMES L STREET ADDRESS STREET ADDRESS 1024 FOREST HILL DR. CITY-ST-7IP CITY-ST-ZIP ATMORE AL 36502 **S** Delete ☐ Change **VD** TITLE TITLE NAME WHITE, JON S STREET ADDRESS STREET ADDRESS 104 ASHTON CT. CITY-ST-ZIP CITY-ST-ZIP FAIRHOPE AL 36532 ☐ Change TITLE TITLE STDC ☐ Delete NAME NAME WHITE, HARVEY J STREET ADDRESS STREET ADDRESS 1442 SONATA CT. CITY-ST-ZIP CITY-ST-ZIP NARVARRE BEACH FL 32566 TITLE ☐ Change TITLE ٧D ☐ Delete NAME NAME WHITE, H D STREET ADDRESS STREET ADDRESS 2810 VENETIAN GARDEN CITY-ST-ZIP CITY-ST-7IP **GULF BREEZE FL 32561** ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE 100 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/00 (334)446-/57