FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State F98000002806 DOCUMENT # 1. Entity Name PETROLEUM TRANSPORT CORPORATION 02-13-2002 90186 048 ***150.00 Principal Place of Business Mailing Address 1534 E. ADAMS ST. 1534 E. ADAMS ST. JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 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 06-1471159 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVT... TITLE ☐ Delete TITLE ☐ Addition RICHARDS, BRUCE D NAME NAME TWO GREENWICH PLAZA STREET ADDRESS STREET ADDRESS GREENWICH CT 06830 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARCHISOTTO, ALAN NAME NAME STREET ADDRESS TWO GREENWICH PLAZA STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP AS-☐ Delete TITLE TITLE ☐ Change ☐ Addition PATTEN, ROBERT J NAME NAME STREET ADDRESS TWO GREENWICH PLAZA STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP TITLE ☐ Delete TITLE Director, President Change X Addition NAME NAME Edward J. Tregurtha STREET ADDRESS STREET ADDRESS Two Greenwich Plaza Greenwich, CT 06830 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Director ☐ Change Addition NAME NAME Edmond J. Moran, Jr. STREET ADDRESS STREET ADDRESS Two Greenwich Plaza CITY-ST-ZIP CITY-ST-ZIP Greenwich, CT 06830 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 signeture 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 proof the empowered.

URE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sein

Alan Marchisotto

1/28/02

203 625-7846

Daytime Phone #