2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State F99000003259 DOCUMENT # 1. Entity Name 03-06-2002 90053 027 ***150.00 LAKE SHORE PETRO CORP. Mailing Address Principal Place of Business 241 SOUTH FRONTAGE ROAD. SUITE 45 241 SOUTH FRONTAGE ROAD. SUITE 45 H111137414 BURR RIDGE IL 60521 BURR RIDGE IL 60521 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-1356910 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 66527 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EVANS, RALPH L ESQ. Street Address (P.O. Box Number is Not Acceptable) 3355 OCEAN DRIVE VERO BEACH FL 32963 Zip Code City 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BUSCH, JOHN F JR. NAME STREET ADDRESS 964 EUCLID STREET ADDRESS CITY-ST-ZIP BERKELEY CA 98709 CITY-ST-ZIP ☐ Addition ☐ Change TITLE D۷ ☐ Delete NAME NAME SWAIM, JUDITH STREET ADDRESS: STREET ADDRESS 17 POND:VIEW-ROAD CITY-ST-ZIP NORFOLK MA 02056 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE D٧ NAME NAME BUSCH, ERIC STREET ADDRESS STREET ADDRESS 0666B SW PALATINE HILL ROAD CITY-ST-ZIP CITY-ST-ZIP PORTLAND OR 97219 Change ☐ Addition Delete TITLE TITLE NAME NAME SWAIM, THOMAS STREET ADDRESS STREET ADDRESS 17 POND VIEW ROAD CITY-ST-ZIP ! CITY-ST-ZIP NORFOLK MA 02056 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE 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 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:

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/02 508-528-783.

FILED