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Requestor's Name		
Crown Petroleum, inc 3299 Glenna Lane Sarasota, Florida 34239		
		******35.00 ******35.00
City/State/Zip Phone #		
•		Office Use Only
CORPORATION	NAME(S) & DOCUMENT	NUMBER(S), (if known):
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NEW FILINGS	AMENDMENTS :	
Profit	Amendment	:
NonProfit	Resignation of R.A., Office	r/Director
Limited Liability	Change of Registered Agen	
Domestication	Dissolution/Withdrawal	
Other		
Other	Merger	mina.
OTHER FILINGS	REGISTRATION	Misc. O/D Change
	QUALIFICATION	
Annual Report	Foreign	- Of Change
Fictitious Name		
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	V. SHEPARD SEP 2 1 1999
		~ (1777)
CP2E021/1/05)		Examiner's Initials

Crown Petroleum, Inc. 3299 Glenna Lane Sarasota, Florida 34239 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 8, 1999

Florida Dept. of State Division of corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendment to the list of Directors of Crown Petroleum, inc.

Please add as a director of Crown Petroleum, Inc, Mr. Karl Olivecrona
2024 Tanglewood Drive
Sarasota, Florida, 34239

Thank you for your attention to this matter.

Sincerely,

Mikael Mosti

President, Crown Petroleum, Inc.

On September 8, 1999, before me, DAVID POAD, a notary public of the STATE OF FLORIDA, personally appeared MIKAEL MOSTI, known to me to be the person whose name is subscribed to the within document and acknowledged to me that he executed the same.

DAVID POAD

Notary Public for the State of Florida

