Daytime Phone #

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 24, 2002 8:00 am 3 Secretary of State H00241 DOCUMENT # 1. Entity Name SOUTHERNMOST PETROLEUM CORPORATION Principal Place of Business Mailing Address C/O EDWARD P. GUTTENMACHER % EDWARD P. GUTTENMACHER 2600 DOUGLAS ROAD, PH8 2600 DOUGLAS ROAD, PH8 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 59-2395352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUTTENMACHER, EDWARD P. Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD **PENTHOUSE 8** MIAMI FL 33130-4448 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE Change Addition MOONEY, ELIZABETH JACOCKS NAME NAME US HIGHWAY 1 STREET ADDRESS STREET ADDRESS ISLAMORADO FL CITY-ST-ZIP CITY-ST-7IP TITLE STD ☐ Delete TITLE ☐ Change Addition MOONEY, JAMES NAME NAME US HIGHWAY 1 STREET ADDRESS STREET ADDRESS ISLAMORADO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 ther like empowered.

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR