2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # H03774 **Secretary of State** 1. Entity Name A & S OIL RECOVERY OF FLORIDA, INC. Principal Place of Business Mailing Address 4601 8TH AVE.S. ST. PETERSBURG FL 33711 US 1097 62ND TERRACE S. ST. PETERSBURG FL 33705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2410214 Not Applicable Zio Country Zip Country \$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 AMARAL, FRANK Street Address (P.O. Box Number is Not Acceptable) 1097 62ND TERRACE SOUTH ST. PETERSBURG FL City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required whon reinstating) STAG FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE me U00000017798 01/28/04-80109-025 150.00 HAAR NAME AMARAL, FRANK 1097 62ND TERR, SO. STREET ADDRESS STREET ADDRESS CRTY - ST- ZIP ST. PETERSBURG FL CATY-ST-ZAP Delete 1871.5 ☐ Change Addition DV TITLE AMARAL, JULIE NAME MAME 1097 62ND TERR. SO. STREET ADDRESS STREET ADDRESS CITY-ST-28P ST. PETERSBURG FL CITY-ST-ZIP TETLE ☐ Change Addition ☐ Defete THE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete MLE HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THLE TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 🔲 Gelete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other IKG empowered.

Julie A. Amaral

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

321-2602