2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # H03774 1. Entity Name A & S OIL RECOVERY OF FLORIDA, INC. Principal Place of Business Mailing Address 1097 62ND TERRACE S. ST. PETERSBURG FL 33705 4601 8TH AVE.S. ST. PETERSBURG FL 33711 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2410214 Not Applicable Zip Zip Country 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 Name AMARAL, FRANK Street Address (P.O. Box Number is Not Acceptable) 1097 62ND TERRACE SOUTH ST. PETERSBURG FL 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. I am familiar with, and accept the obligations of registered agent. Juli Amaral-Vice President SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change IIILE ☐ Delete TITLE ☐ Addition NAME AMARAL, FRANK NAME STREET ADDRESS 1097 62ND TERR. SO. STREET ADDRESS ST. PETERSBURG FL CHY-ST-ZIP CITY-ST-ZIP Đ۷ Change Hille Delete TIME ☐ Addition 000000198671 NAME AMARAL, JULIE NAME 01/27/05-80061-002 150.00 STREEL ADDRESS 1097 62ND TERR. SO. STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ST. PETERSBURG FL HILE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DILLE Delete Change ☐ Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST ZIP Delete DILE THE ☐ Change · 🔲 Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY ST-ZIP CITY-ST ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Phone II

Description II

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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