2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H61147 May 03, 2000 8:00 am Secretary of State SAMPLE PETROLEUM & TIRE COMPANY, INC. 05-03-2000 90073 043 ***150.00 Mailing Address Principal Place of Business 11491 WEST SAMPLE ROAD 11491 WEST SAMPLE ROAD CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-2643 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2574618 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name HANSEN, JOHN Street Address (P.O. Box Number is Not Acceptable) 7941 REDWOOD LANE PARKLAND FL 33067 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 Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DVP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME LECHINSKY, RONALD STREET ADDRESS STREET ADDRESS 6921 WEST CYPRESS HEAD DRIVE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HANSEN, JOHN STREET ADDRESS STREET ADDRESS 7941 REDWOOD LANE CITY-ST-7IP CITY-ST-ZIP PARKLAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HANSEN ADRIENNE NAME STREET ADDRESS STREET ADDRESS 7941 REDWOOD LANE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Addition Change ☐ Delete TITLE TITI F SHARON, LECHINSKY NAME STREET ADDRESS STREET ADDRESS 6921 WEST CYPRESS HEAD DR CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE 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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

(954)755 8911

Daytime Phone #