2001 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2001 8:00 am **DOCUMENT # H61147 Secretary of State** 1. Entity Name 06-20-2001 90667 010 ***550.00 SAMPLE PETROLEUM & TIRE COMPANY, INC. Principal Place of Business Mailing Address 11491 WEST SAMPLE ROAD 11491 WEST SAMPLE ROAD A0074142 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2574618 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. 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 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition DVP TITLE TITLE ☐ Delete LECHINSKY, RONALD NAME NAME STREET ADDRESS STREET ADDRESS **6921 WEST CYPRESS HEAD DRIVE** CITY-ST-ZIP CITY-ST-ZIP Parkland FL ☐ Change Addition ☐ Delete TITLE TITLE HANSEN, JOHN NAME STREET ADDRESS STREET ADDRESS 7941 REDWOOD LANE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Change ☐ Addition Delete TITLE TITLE HANSEN ADRIENNE NAME STREET ADDRESS STREET ADDRESS 7941 REDWOOD LANE CITY-ST-ZIP PARKLAND FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SHARON, LECHINSKY NAME NAME STREET ADDRESS 6921 WEST CYPRESS HEAD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL

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 easteress, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Delete

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

c. 6/12/01 954 755 851

FILED

CR2E034 (10/00)

☐ Change

Change

☐ Addition

☐ Addition