FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # H61147 1. Entity Name 05-22-2002 90246 007 ***150.00 SAMPLE PETROLEUM & TIRE COMPANY, INC. Principal Place of Business Mailing Address 11491 WEST SAMPLE ROAD 11491 WEST SAMPLE ROAD 361893 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State ---and the same of th 4. FEI Number Applied For 59-2574618 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 HANSEN, JOHN Street Address (P.O. Box Number is Not Acceptable) 7941 REDWOOD LANE PARKLAND FL 33067 City Zip Code FL 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition LECHINSKY, RONALD NAME 6921 WEST CYPRESS HEAD DRIVE STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME Hansen, John NAME 7941 REDWOOD, LANE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME Hansen adrienne NAME STREET ADDRESS 7941 REDWOOD LANE STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SHARON, LECHINSKY NAME NAME STREET ADDRESS 6921 WEST CYPRESS HEAD DR STREET ADDRESS CITY-ST-ZIP Parkland fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 13. I hereby certify that the information supplied with this fling 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, will all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR