2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # H63772** 1. Entity Name S & S PETROLEUM, INC. 05-02-2001 90063 046 ***158.75 Principal Place of Business Mailing Address 400 HIGH POINT DR. 400 HIGH POINT DR. SUITE 500 SUITE 500 965255 COCOA FL 32926-6633 COCOA FL 32926-6633 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2635245 Not Applicable Zip Country 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 Name SIMPKINS, B. W. Street Address (P.O. Box Number is Not Acceptable) 400 HIGH POINT DR #500 COCOA FL 32926 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition DV ☐ Delete TITLE. TITLE NAME SHERIFF, F. A. STREET ADDRESS STREET ADDRESS 400 HIGH POINT DR #500 CITY-ST-ZIP CITY-ST-ZIP COCOA FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE DP NAME NAME SIMPKINS, B. W. STREET ADDRESS STREET ADDRESS 400 HIGH POINT DR #500 CITY-ST-ZIP CITY-ST-ZIP COCOA FL Addition TITLE" ☐ Change Delete TITLE" NAME NAME VANI, THOMAS A STREET ADDRESS STREET ADDRESS 400 HIGH POINT DRIVE, #500 CITY-ST-ZIP CITY-ST-ZIP COCOA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME

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 his report is 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BW. SIMPKINS 4/27/01