2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State H63772 DOCUMENT # 1. Entity Name 05-05-2002 90294 048 ***158.75 S & S PETROLEUM, INC. Mailing Address Principal Place of Business 400 HIGH POINT DR. 400 HIGH POINT DR. SUITE 500 SUITE 500 COCOA FL 32926-6633 COCOA FL 32926-6633 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2635245 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPKINS, B. W. Street Address (P.O. Box Number is Not Acceptable) 400 HIGH POINT DR #500 **COCOA FL 32926** 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. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees .Trust Fund Contribution.-Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE DV NAME NAME SHERIFF, F. A. STREET ADDRESS 400 HIGH POINT DR #500 STREET ADDRESS CITY-ST-ZIP COCOA FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DP NAME NAME SIMPKINS, B. W. STREET ADDRESS STREET ADDRESS 400 HIGH POINT DR #500 CITY-ST-ZIP CITY-ST-ZIP COCOA FL Change ☐ Addition - Delete TITLE TITLE NAME NAME VANI, THOMAS A STREET ADDRESS STREET ADDRESS 400 HIGH POINT DRIVE, #500 CITY-ST-ZIP CITY-ST-ZIP COCOA FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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, with all other like empowered.

SIGNATURE: ___

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02

(321)636-0200

FILED