FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # K46992** DUNN PETROLEUM, INC. 04-25-2001 90112 036 ***150.00 Principal Place of Business Mailing Address 8083 NW 103 ST P.O. BOX 22577 HIALEAH GARDENS FL 33016 HIALEAH FL 33002 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 NOT APPLICABLE 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 DUNN, LOWELL S. Street Address (P.O. Box Number is Not Acceptable) 8300 N.W. 103RD ST. HIALEAH GARDENS FL 33016 Zip Code 3 30 16 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE ☐ Defete DUNN, LOWELL S. NAME 8083 NW 103RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL Change ☐ Addition STD ☐ Delete DUNN, BETTY L. STREET ADDRESS 8083 NW 103 ST STREET ADDRESS HIALEAH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME DUNN, LOWELL S.II NAME STREET ADDRESS 8083 NW 103RD ST STREET ADDRESS C!TY-ST-ZIP HIALEAH GARDENS FL CITY-\$T-ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete

13. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

SICILIA WILLIAM STO BET SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BETTIL DUNA

4-19-01

305-821-8300

Daytime Phone #