2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am § Secretary of State DOCUMENT # K55989 1. Entity Name 05-19-2002 90172 041 ***150 00 SHOTMEYER BROS. PETROLEUM CORP. Principal Place of Business Mailing Address 250 TEQUESTA DRIVE 10 WAGARAW RD. 200 HAWTHORNE NJ 07506-2704 **TEQUESTA FL 33469** US 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 65-0121159 Not Applicable Zip Country Zip 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 CIOFFI, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 250 TEQUESTA DRIVE SUITE 200 **TEQUESTA FL 33469** Zip Code City 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) 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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01) . 🔲 Change ☐ Addition TITLE TITLE ☐ Delete LESE T NAME NAME CIOFFI, JAMES A. STREET ADDRESS STREET ADDRESS 250 TEQUESTA DR, #200 CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL** ☐ Delete TITLE ☐ Addition TITLE NAME NAME SHOTMEYER, HENRY JR STREET ADDRESS STREET ADDRESS 10 WAGARAW RD CITY-ST-ZIP CITY-ST-7IP HAWTHORNE NJ ☐ Change Addition □ Delete TITLE" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 without address, with all other like expowered.

SIGNATURE:

NINTED NAME OF SIGNING OFFICER COLO

FILED