2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** K55989 **DOCUMENT #** 1. Entity Name 03-10-2003 90782 046 ***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 UŞ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 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. 250 TEQUESTA DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 TEQUESTA FL 33469 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CIOFFI, JAMES A. ☐ Change ☐ Addition NAME NAME 250 TEQUESTA DR, #200 STREET ADDRESS STREET ADDRESS **TEQUESTA FL** CITY-ST-7IP CITY-ST-7IP ST TITLE ☐ Delete TITLE ☐ Change Addition NAME SHOTMEYER, HENRY JR NAME STREET ADDRESS 10 WAGARAW RD STREET ADDRESS CITY-ST-ZIP HAWTHORNE NJ CITY-ST-ZIP TITLE - Delete- _ TITLE _ [Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐.Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

12. 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 10 or Block 11 if SIGNATURE:

<u>2/5/0</u>3 (913)427-1000