

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000001803

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TRIAD PETROLEUM, LLC

Current Principal Place of Business:

1700 N. DIXIE HIGHWAY, SUITE 125
BOCA RATON, FL 33432

New Principal Place of Business:

4121 SW 47TH AVENUE, SUITE 1301
DAVIE, FL 33314

Current Mailing Address:

1700 N. DIXIE HIGHWAY, SUITE 125
BOCA RATON, FL 33432

New Mailing Address:

4121 SW 47TH AVENUE, SUITE 1301
DAVIE, FL 33314

FEI Number: 65-0982165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPITA, PAUL I
1700 N. DIXIE HIGHWAY
#125
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SALMONSON, CHRIS I
4121 SW 47TH AVENUE, SUITE 1301
DAVIE, FL 33314 US

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: CHRIS SALMONSON

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: FUEL AMERICA LLC,
Address: 1700 N. DIXIE HIGHWAY #125
City-St-Zip: BOCA RATON, FL 33432

Title: MEM () Delete
Name: RAPTURE HOLDINGS INC,
Address: 1700 N. DIXIE HIGHWAY #103
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUEL AMERICA LLC,
Address: 4121 SW 47TH AVENUE, SUITE 1301
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change () Addition
Name: RAPTURE HOLDINGS INC,
Address: 1700 N. DIXIE HIGHWAY #103
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS SALMONSON

MGR

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date