

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003539

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: ZINN PETROLEUM COMPANIES, L.L.C.

Current Principal Place of Business:

2600 ISLAND BLVD., #2401
AVENTURA, FL 33160

New Principal Place of Business:

4450 SOUTH PINE ISLAND RD
DAVIE, FL 33328

Current Mailing Address:

2600 ISLAND BLVD., #2401
AVENTURA, FL 33160

New Mailing Address:

4450 SOUTH PINE ISLAND RD
DAVIE, FL 33328

FEI Number: 65-1001474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. SCHWARTZ, CPA
2514 HOLLYWOOD BLVD., STE. 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZINN, STANLEY
Address: 2600 ISLAND BLVD., #2401
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZINN, STANLEY
Address: 4450 SOUTH PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33328

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: STANLEY ZINN

MGR

04/11/2002

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