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FILED
Jul 04, 2002 8:00 am
Secretary of State

05-15-2002 90130 002 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # C01000004593

1. Entity Name

AMERICAN PETROLEUM PRODUCTS LLC

Principal Place of Business

Mailing Address

3475 W. FLAGLER ST.
 MIAMI FL 33135

3475 W. FLAGLER ST.
 MIAMI FL 33135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For☐ Not Applicable5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHLAFKE, MARIA D
 3475 W. FLAGLER ST.
 MIAMI FL 33135

Name **PATMAN LEWIS**Street Address (P.O. Box Number is Not Acceptable) **ONE BISCAYNE TOWER #2400****TWO SOUTH BISCAYNE BLVD**City **MIAMI**

FL

Zip **33131**

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]
 Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

4/26/2002

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
MANAGING MEMBER
SCHLAFKE, MARIA D.
 STREET ADDRESS
3475 W FLAGLER ST
 CITY-ST-ZIP
MIAMI FL 33135

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
MANAGER
CHIERICO, RICHARD
 STREET ADDRESS
3475 W FLAGLER ST
 CITY-ST-ZIP
MIAMI FL 33135

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

11. 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 is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/02

305 724 7740

Date

Daytime Phone #

CR2002 (9/01)