

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004593

FILED
Jan 10, 2003
Secretary of State

Entity Name: AMERICAN PETROLEUM PRODUCTS LLC

Current Principal Place of Business:

3475 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3475 W. FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 75-3088738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PATHMAN
ONE BISCAYNE TOWER #2400
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

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: MARIA D SCHLAFKE

01/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHLAFKE, MARIA D
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: CHIERICO, RICHARD
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA D SCHLAFKE

MGRM

01/10/2003

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