

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019973

FILED
Mar 05, 2003
Secretary of State

Entity Name: AMERICAN PETROLEUM OF HOMESTEAD 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: 01-0580552

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
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

03/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLAFKE, MARIA D
Address: 3475 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Change (X) Addition
Name: CHIERICO, PAULA
Address: 3475 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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

03/05/2003

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