

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003102

FILED
May 01, 2003
Secretary of State

Entity Name: FUELNATION 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: 01-0592437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUELNATION GROUP, LLC
1700 N. DIXIE HIGHWAY
SUITE 125
BOCA RATON, FLORIDA, FL 33432 US

Name and Address of New Registered Agent:

FUELNATION GROUP, LLC
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

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FUELNATION GROUP, LL, C
Address: 1700 N. DIXIE HIGHWAY, SUITE 125
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUELNATION GROUP, LL, C
Address: 4121 SW 47TH AVENUE, SUITE 1301
City-St-Zip: DAVIE, FL 33314

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

MGRM

05/01/2003

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