

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005444

FILED
Mar 31, 2003
Secretary of State

Entity Name: THIN OIL PRODUCTS LLC

Current Principal Place of Business:

1860 N. PINE ISLAND RD.
SUITE 107
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1860 N. PINE ISLAND RD.
SUITE 107
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0983067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
1300 N. FEDERAL HIGHWAY, SUITE 203
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CORREDOR, JORGE E V.P.
1860 N. PINE ISLAND RD
SUITE 107
PLANTATION, FL 33322 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: JORGE E. CORREDOR

03/31/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORREDOR, JORGE
Address: 1860 N. OINE ISLAND RD., #107
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: CORREDOR, CARLOS
Address: 1860 N. OINE ISLAND RD., #107
City-St-Zip: PLANTATION, FL 33322

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: JORGE E. CORREDOR

V.P.

03/31/2003

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