

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000002573

FILED  
Mar 11, 2002 8:00 AM  
Secretary of State

**Entity Name:** UNIVERSAL REFINING OF DE, LLC

**Current Principal Place of Business:**

103 SPRINGER BUILDING  
3411 SILVERSIDE ROAD  
WILMINGTON, DE 19810

**New Principal Place of Business:**

**Current Mailing Address:**

103 SPRINGER BUILDING  
3411 SILVERSIDE ROAD  
WILMINGTON, DE 19810

**New Mailing Address:**

C/O AVIATION LEGAL GROUP, P.A.  
1041 SE 17TH STREET, PH  
FORT LAUDERDALE, FL 33316

**FEI Number:** 65-1152958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURGESS, SCOTT C  
1041 S.E. 17TH STREET PENTHOUSE  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PAUL, BARRY J  
Address: 1700 SOUTH OCEAN BLVD., APT. 20C  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: BURGESS, SCOTT C  
Address: 1041 S.W. 17TH ST., PENTHOUSE  
City-St-Zip: FORT LAUDERDALE, FL 33316

**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: PAUL, BARRY J.

MGR

03/11/2002

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