

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90174 043 ***150.00

DOCUMENT # M08062

1. Entity Name

PETROLEUM RECOVERY, INC.

Principal Place of Business

~~4111 SW 47TH AVE~~
~~SUITE 307~~
~~DAVIE FL 33314~~
~~US~~

Mailing Address

~~4111 SW 47TH AVE-SUITE 305~~
~~SUITE 307~~
~~DAVIE FL 33314~~
~~US~~

2. Principal Place of Business

4960 SW 52nd St

3. Mailing Address

PO Box 292398

Suite, Apt. #, etc.

Suite # 405

Suite, Apt. #, etc.

City & State

Davie Fl.

City & State

Davie Florida

Zip

33314

Country

USA

Zip

33329-2398

Country

USA

4. FEI Number

59-2465410

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARTHUR FURBERG

4111 SW 47TH AVENUE #307

DAVIE FL 33314

7. Name and Address of New Registered Agent

Name

Arthur Furberg

Street Address (P.O. Box Number is Not Acceptable)

4960 SW 52nd St # 405

City

Davie

FL

Zip Code

33314

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **FURBERG, ARTHUR R.**
STREET ADDRESS **4111 SW 47TH AVE SUITE 307**
CITY-ST-ZIP **DAVIE FL**

TITLE **VP** ☐ Delete
NAME **TAYLOR-GRECO, ANDREA**
STREET ADDRESS **411 SW 47TH AVE #307**
CITY-ST-ZIP **DAVIE FL 33334**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Arthur Furberg**
STREET ADDRESS **4960 SW 52nd St # 405**
CITY-ST-ZIP **Davie Fl. 33314**

TITLE **V. President** ☒ Change ☐ Addition
NAME **Andrea Greco Taylor**
STREET ADDRESS **4960 SW 52nd St # 405**
CITY-ST-ZIP **Davie Fl. 33314**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrea Taylor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-02

Date

954-292-1116

Daytime Phone #

CR2E034 (9/01)