FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Feb 28, 2001 8:00 am **DOCUMENT # M84025 Secretary of State** BUCHANAN PETROLEUM, INC. 02-28-2001 90039 040 ***150.00 Principal Place of Business Mailing Address 2245 SADLER RD 2245 SADLER RD 819800 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2907822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUCHANAN, CLAYTON W. III** 2160 S. FLETCHER AVENUE FERNANDINA BEACH FL 32034 ^Z32634 8. The above named entity submits this st nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See critoria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TIT! F Change Addition TITLE Delete BUCHANAN, CLAYTON W. III MAME MAME 2145 Natures Gate 2160 S. FLETCHER AVENUE STREET ADDRESS STREET ADDRESS Fernandina Bob FL 32034 FERNANDINA BEACH FL CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition BUCHANAN, CLAYTON W. II NAME MAME 2160 S. FLETCHER AVENUE STREET ADDRESS STREET ADORESS FERNANDINA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delate Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T1 Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete SITE NAME NAME

13. I hereby certify that the information supplied with the 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 embowered 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 a prowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7P

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/20/01

Daytime Piro

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