

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000013195

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA FUEL RETAILING CORPORATION

Current Principal Place of Business:

9244F BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Principal Place of Business:

6603 NW 62 TERRACE
PARKLAND, FL 33067

Current Mailing Address:

9244F BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

New Mailing Address:

6603 NW 62 TERRACE
PARKLAND, FL 33067

FEI Number: 65-0976649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBLAD, ANDREW
9244F BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

LINDBLAD, ANDREW
6603 NW 62 TERRACE
PARKLAND, FL 33067

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: ANDREW LINDBLAD

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDBLAD, ANDREW
Address: 9244F BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDBLAD, ANDREW
Address: 6603 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW LINDBLAD

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date