## **20G1 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000061962 1. Entity Name ROCKPORT OIL AND GAS, INC. 4-26-2001 90220 023 \*\*\*150.00 Principal Place of Business Mailing Address 21 SOUTHEAST HARBOR POINT DRIVE 21 SOUTHEAST HARBOR POINT DRIVE STUART FL 34996 STUART FL 34996 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 Not Applicable Zip Country Zip 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 MORTELL, EDWIN H III Street Address (P.O. Box Number is Not Acceptable) 400 FLAMINGO DRIVE STUART FL 34996 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BARATTA, ROBERT O M.D. NAME 21 SOUTHEAST HARBOR POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CETY-ST-ZIP **VPD** TITLE Delete THE ☐ Change ☐ Addition BARATTA, SCOTT R NAME 195 DEVONWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ATLANTA GA 30328 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARATTA, GREGG P NAME STREET ADDRESS 1531 NW 124TH TERRACE, #14307 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE ☐ Delete TILLE Change Addition Addition NAME MORTELL. MELISSA A NAME 124 SE WELLS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CATY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TOTALE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 eath; 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 a address, with empowered.

CITY-ST-ZIP

SIGNATURE:

REDER TO. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.17.01

CR2E034 (10/00)