

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000061962

1. Entity Name

ROCKPORT OIL AND GAS, INC.

FILED
Jun 30, 2002 8:00 am
Secretary of State

05-27-2002 90456 016 ***150.00

Principal Place of Business

21 SOUTHEAST HARBOR POINT DRIVE
 STUART FL 34996

Mailing Address

21 SOUTHEAST HARBOR POINT DRIVE
 STUART FL 34996

95480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 31 SE Harbor Point Drive
 Suite, Apt. #, etc.

3. Mailing Address
 31 SE Harbor Point Drive
 Suite, Apt. #, etc.

City & State
 Stuart FL

City & State
 Stuart FL

4. FEI Number

65-1107111
 APPLIED FOR

☒ Applied For

☐ Not Applicable

Zip
 34996

Country
 USA

Zip
 34996

Country
 USA

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORTELL, EDWIN H III
 400 FLAMINGO DRIVE
 STUART FL 34996

Name

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

2100 SE OCEAN BLVD

Suite 202

City
 Stuart

FL

Zip Code
 34996

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

Edwin E. Mortell
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/15/02
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME BARATTA, ROBERT O M.D.
 STREET ADDRESS 21 SOUTHEAST HARBOR POINT DRIVE
 CITY-ST-ZIP STUART FL 34996 ☐ Delete

TITLE ☒ Change ☐ Addition
 NAME 31 SE Harbor Point Drive
 STREET ADDRESS Stuart, FL 34996

TITLE VPD
 NAME BARATTA, SCOTT R
 STREET ADDRESS 195 DEVONWOOD DRIVE
 CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete

TITLE ☒ Change ☐ Addition
 NAME 3484 SW Forest Hills Court
 STREET ADDRESS Palm City, FL 34990

TITLE TD
 NAME BARATTA, GREGG P
 STREET ADDRESS 1531 NW 124TH TERRACE, #14307
 CITY-ST-ZIP SUNRISE FL 33323 ☐ Delete

TITLE ☒ Change ☐ Addition
 NAME 1143 SW Wildridge Court
 STREET ADDRESS Palm City, FL 34990

TITLE SD
 NAME MORTELL, MELISSA A
 STREET ADDRESS 124 SE WELLS DRIVE
 CITY-ST-ZIP STUART FL 34996 ☐ Delete

TITLE ☒ Change ☐ Addition
 NAME 21 S.E. Harbor Point Drive
 STREET ADDRESS Stuart, FL 34996

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Robert O. Baratta*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-02
 Date

772-283-6658
 Cayman Phone #

CR2E034 (9/01)