

2001 UNIFORM BUSINESS REPORT (UBR)

4/23/

FILED
May 17, 2001 8:00 am
Secretary of State

04-23-2001 90057 009 ***150.00

DOCUMENT # P00000072176

1. Entity Name

ADVANCED PETROLEUM SYSTEMS INC.

Principal Place of Business

1761 S.W. 56TH AVENUE
 PLANTATION FL 33317

Mailing Address

1761 S.W. 56TH AVENUE
 PLANTATION FL 33317

2. Principal Place of Business

16171 NW 57th Ave.

3. Mailing Address

16171 NW 57th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Miami, FL

City & State
 Miami, FL

4. FEI Number

65-1027943

Applied For

Not Applicable

Zip
 33014

Country
 Miami-Dade

Zip
 33014

Country
 Miami-Dade

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

MCCORMICK, ARTHUR F
 7550 S.W. 57TH AVENUE
 #203
 SOUTH MIAMI FL 33143

Name
 Ronald E. Payne

Street Address (P.O. Box Number is Not Acceptable)
 1761 SW 56th Ave.

City
 Plantation

FL

Zip Code
 33317

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.

Ronald (Ron) E. Payne

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

04/16/01

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, RONALD 1761 S.W. 56TH AVENUE PLANTATION FL 33317	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARTHY, JIM 13004 SAN JOSE STREET CORAL GABLES FL 33156	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Secretary/ CEO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Treasurer Gayle S. Payne 1761 SW 56th Ave. Plantation, FL 33317	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ellane P. Watkins 1163 Hartman Rd. Lexington, NC 27295	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jane B. Swayngim 214 Hastings Drive Kernersville, NC 27284	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

05/07/01 305-~~458~~8500

CR2E034 (10/00)