FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am P00000077449 DOCUMENT # **Secretary of State** 1. Entity Name 02-24-2002 90090 004 ***150.00 DIRECT PETROLEUM CARRIERS, INC. Principal Place of Business Mailing Address 1301 SW 2ND ST 1301 SW 2ND ST POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1035626 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPAVIN, MICHAEL N Street Address (P.O. Box Number is Not Acceptable) 1301 SW 2ND ST POMPANO BEACH FL 33069 Zip Code City FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition TITLE ☐ Delete TITLE SPAVIN. MICHAEL N NAME NAME STREET ADDRESS 1301 SW 2ND ST STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE VPD ☐ Delete [] Change TITLE NAME HRENICK, ANDREW NAME STREET ADDRESS 1301 SW 2ND ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP . ☐ Delete ☐ Addition TITLE □ Change TITLE AS NAME NAME arenick, mary ann STREET ADDRESS STREET ADDRESS |1301 SW 2 STREET CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Delete TITLE [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of supplier ental 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.

2-6-02 YYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: