2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P00000081394 DOCUMENT # 05-27-2002 90450 015 ***163.75 **EURO-AMERICAN PETROLEUM CORPORATION** Principal Place of Business Mailing Address A ST STATE TO THE Y 2800 UNIVERSITY BLVD. #131 2800 UNIVERSITY BLVD. #131 aregar regulary JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 3. Mailing Address Same 2. Principal Place of Business 2800 University Börlevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2870289= City & State Jacksonville, Florida City & State Applied For Not Applicable Zip 32216 Zip COLLUBE 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 LANGIONE, ARTHUR E Street Address (P.O. Box Number is Not Acceptable) 2800 UNIVERSITY BLVD. #131 JACKSCNVILLE FL 32216 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DRE ☐ Delete (9/01) TITLE ☐ Change ☐ Addition LANGIONE, ARTHUR E NAME NAME STREET ADDRESS 2800 UNIVERSITY BLVD. #131 STREET ADDRESS CR2E034 JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition Johnson, Edward H NAME NAME STREET ADDRESS 13246, MORNING SUN DR. STREET ADDRESS JACKSONVILLE FL 32225 CHTY-ST-ZIP-CHY-ST-ZIP-☐ Dalete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS ·CITY-ST-ZIP-CITY:ST-7/P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

FILED