Apr 16, 2003 8:00 am Secretary of State

04-16-2003 90205 036 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000081394

1. Entity Name

SIGNATURE:

EURO-AMERICAN PETROLEUM CORPORATION



Principal Place of Business Mailing Address 2800 UNIVERSITY BLVD. #131 2800 UNIVERSITY BLVD. #131 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address 2800 University Blvd-2800 University Blvd Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES #131 City & State Applied For 4. FEI Number 59-2870289 Jacksonville, F.L. Not Applicable. <u>Jacksonville</u> Florida Zip Country Country Duval \$8.75 Additional 5. Certificate of Status Desired 32216 DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGIONE, ARTHUR E Street Address (P.O. Box Number is Not Acceptable) 2800 UNIVERSITY BLVD. #131 JACKSONVILLE FL 32216 Zip Code City 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, 1 am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITE ☐ Delete TITLE Change Addition | LANGIONE, ARTHUR E NAME NAME 2800 UNIVERSITY BLVD. #131 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, EDWARD H NAME NAME 13246 MORNING SUN DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 12. I hereby certify that the information supplied with this filling 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 true the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like endowared.