

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90129 039 ***150.00

DOCUMENT # P00000104850

1. Entity Name

ROSS PETROLEUM MARKETING, INC.

Principal Place of Business

**1670 SW 53RD AVENUE
 PLANTATION FL 33317**

Mailing Address

**1670 SW 53RD AVENUE
 PLANTATION FL 33317**

749662



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1059766

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**JAMES, KEITH A ESQ
 222 LAKEVIEW AVENUE SUITE 800
 WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name **SUZANNE ROSS WEISS**

Street Address (P.O. Box Number is Not Acceptable)
1670 SW 53 AVENUE

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.

SIGNATURE: *Suzanne Ross Weiss*

SUZANNE ROSS WEISS

3/11/02

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
 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 **P** ☐ Delete
 NAME **WEISS, SUZANNE ROSS**
 STREET ADDRESS **1670 SW 53RD AVENUE**
 CITY-ST-ZIP **PLANTATION FL 33317**

TITLE **VP, S, T** ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 employees.

SIGNATURE:

Suzanne Ross Weiss

SUZANNE ROSS WEISS

3/11/02

(954) 581-7725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)