FILED

*2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 27, 2002 8:00 am Secretary of State P01000007539 DOCUMENT # 05-28-2002 91777 030 ***150.00 1. Entity Name AMOCO 54, INC. Principal Place of Business Mailing Address JUUAU 621 MONTE CRISTO BLVD 621 MONTE CRISTO BLVD TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-36908 23 Not Applicable Zip Country Zip 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 ZAKI, ASHRAF Street Address (P.O. Box Number is Not Acceptable) **621 MONTE CRISTO BLVD** TIERRA VERDE FL 33715 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 TITLE ☐ Delete ☐ Change ☐ Addition CR2E034 (9/01) NAME ZAKI, ASHRAF NAME 621 MONTE CRISTO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL 33715 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME SABA, WALID NAME STREET ADDRESS **621 MONTE CRISTO BLVD** STREET ADDRESS CITY-ST-ZIP CITY-ST-72P TIERRA VERDE FL 33715 TITLE . ☐ Delete TITEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete 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 ITTE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 in changed, or on an attachment with an address, with all other the empowered.