

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90053 047 ***150.00

DOCUMENT # P01000051278

1. Entity Name
MRM/AMERICAN GAS SERVICES, INC.



Principal Place of Business
**1270 GULF BOULEVARD #1406
CLEARWATER FL 33767**

Mailing Address
**1270 GULF BOULEVARD #1406
CLEARWATER FL 33767**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-3729593**

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

7. Name and Address of New Registered Agent

**MUELLER, HAROLD J
1270 GULF BOULEVARD #1406
CLEARWATER FL 33767**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing: Trust Fund Contribution. **\$5:00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DT** Delete
NAME **MUELLER, HAROLD**
STREET ADDRESS **1270 GULF BOULEVARD #1406**
CITY-ST-ZIP **CLEARWATER FL 33767**

TITLE **D** Change Addition
NAME **DELAINE NELSON**
STREET ADDRESS **1270 GULF BLVD 1503**
CITY-ST-ZIP **CLEARWATER, FL 33767**

TITLE **PD** Delete
NAME **KLUMB, DENNIS**
STREET ADDRESS **19705 LINCOLN AVE**
CITY-ST-ZIP **NEW BERLIN WI**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** Delete
NAME **WONG, DENNIS**
STREET ADDRESS **3971 S. CIRCLE**
CITY-ST-ZIP **LARGO FL 33774**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** Delete
NAME **MUCLLER, ROBERT**
STREET ADDRESS **1 HIBISEUS RD**
CITY-ST-ZIP **CLEARWATER FL 33756**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **CHAUNLI, ZHOU**
STREET ADDRESS **50 LONG-TAN ROAD**
CITY-ST-ZIP **TAIRN, SHANGDONG, CHIVA 27-1000**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **DELAINE NELSON**
STREET ADDRESS **1270 GULF BLVD 1503**
CITY-ST-ZIP **CLEARWATER, FL 33767**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/03 727 5969225
Date Daytime Phone #

CR2E034 (10/02)