FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 14, 2002 8:00 am Secretary of State P01000058941 DOCUMENT # 1. Entity Name 08-14-2002 90026 038 ***150.00 SAM'S PETRO MART, INC. Mailing Address Principal Place of Business 1238 EDGEWATER DRIVE ********* 1238 EDGEWATER DRIVE LAKELAND FL 33805 LAKELAND FL 33805 2. Principal Place of Business 3. Mailing Address 3133 ARROW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3723448 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BATRA, HARISH K Street Andress (P.O. Box Number is Not Acceptable 1238 EDGEWATER DRIVE 13133 ARRIDOW LAKELAND FL 33805 Zin Code 446 KISSIMMEE 8. The above named entry 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 re SIGNATURE (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (4/02) Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Batra, Harish K 3133 ARROW BR 1238 EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS 6,55, mar 21 /134746 CITY-ST-ZIP CITY-ST-ZIE Lakeland FL 33805 Change Addition ☐ Delete TITLE TITLE NAME BATRA, SAMEER NAME 3,33 ARROW DR STREET ADDRESS STREET ADDRESS 1238 EDGEWATER DRIVE KISSIMMEE FL3474 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33805. Change Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. It 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with a

Date

Daytime Phone #

all a chement

P0100005 8941

Sam's Petro Mart, Inc. 3133 Arrow Drive Kissimmee, FL 34746 (863)398-2928

August 9, 2002

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302

Dear Sir or Madam:

I am enclosing the annual report. We ask that you allow us to pay the original fee of \$150.00.

We started business in 2001 and were not aware of the report. During the year we changed our address and therefore never received the report you originally mailed to us. It was not until the second noticed was forwarded to us, that we knew of the fee.

Thank you for your consideration.

Sincerely,

Harish Batra, President