2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am & Secretary of State P01000087947 DOCUMENT # 1. Entity Name PETRO ASSOCIATES, INC. Principal Place of Business Mailing Address 1900 S.W. 57TH AVE., STE. 2 1900 S.W. 57TH AVE., STE. 2 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1138740 Not Applicable Zip Zip Country 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 ~ ٠ Name WOODRUFF, ROY F Street Address (P.O. Box Number is Not Acceptable) 1900 S.W. 57TH AVE., STE. 2 MIAM! FL 33155 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE Delete TITLE Change NAMES 11 1: TORROELLA, JUAN A NAME STREET ADDRESS 1900 S.W. 57TH AVE., STE. 2 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROWLINSON, DONALD NAME NAME STREET ADDRESS 1900 S.W. 57TH AVE., STE. 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33155 TITLE ☐ Delete ~ TITLE Change ★ Addition Roy F. Woodruff NAME NAME STREET ADDRESS 1900 SW 57 Avenue - Suite 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Floridas33155 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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: 2 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR