2/13/

FILED Mar 24, 2003 8:00 am **Secretary of State**

02-13-2003 90260 037 ***150.00

° 2003	FOR	PROFIT	CORPORA	LION
UNIFO	RM B	USINES	REPORT	(UBR)

P02000015918

DOCUMENT #

1. Entity Name EVERGLADES PETROLEUM TANK SERVICE, INC. Principal Place of Business Mailing Address 6241 SW 5TH PLACE 6241 SW 5TH PLACE PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 04-360 -2128 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRILL, THEODORE F ESQ. Street Address (P.O. Box Number is Not Acceptable) 8211 W. BROWARD BLVD., SUITE 360 PLANTATION FL 33324 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. I am familiar with, and accept the offligations of registered agent. SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Dresident TITLE ☐ Change Addition TITLE ☐ Delete NAME John Flavis. Jr. NAME STREET ADDRESS STREET ADDRESS 6241 SW 5 PI CITY-ST-ZIP 33317 CITY-ST-ZIP PINT FL ☐ Delete ☐ Change Addition TITLE TITLE Treasure r NAME NAME JOHN F Davis, Jr 6241 SW SP1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N+ FL 33317 CITY-ST-ZIP ☐ Change TITLE secretory ☐ Delete TITLE Addition NAME NAM / F DOUTS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MARKE MALJE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 distance that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE: