

P02000043604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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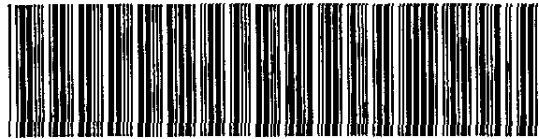
(Business Entity Name)

(Document Number)

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LP Change

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OCT 27 2004
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*RA
10/27/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED OIL & PETROLEUM CORP.
(Name of corporation)

DOCUMENT NUMBER: P02000043604

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MURAT N. GOKSEN
(Name of contact person)

UNITED OIL & PETROLEUM CORP
(Firm/Company)

4953 EGRET PLACE
(Address)

COCONUT CREEK, FL 33073
(City/state and zip code)

For further information concerning this matter, please call:

MURAT N. GOKSEN at (954) 925-8050
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2004

MURAT N. GOKSEN
UNITED OIL & PETROLEUM CORP.
4953 EGRET PLACE
COCONUT CREEK, FL 33076

SUBJECT: UNITED OIL & PETROLEUM CORP.
Ref. Number: P02000043604

We have received your document for UNITED OIL & PETROLEUM CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please note the amount wrote out on your check differ from the dollar amount. Please return you check with the correct amount in both areas of the check.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00059882

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNITED OIL & PETROLEUM CORP.
2. The principal office address: 4953 EGRET PLACE, COCONUT CREEK,
FL 33073
3. The mailing address (if different): _____
4. Date of incorporation/qualification: DECEMBER 31, 2002 Document number: P02000043604
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MUNIR N. GOKSEN - PRESIDENT
4953 EGRET PLACE
COCONUT CREEK, FL 33073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MURAT N. GOKSEN
4953 EGRET PLACE
(P.O. Box NOT acceptable)
COCONUT CREEK, FL 33073

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Murat Goksen
(Signature of an officer or director)

MURAT N. GOKSEN / PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Murat Goksen
(Signature of Registered Agent)

10-05-2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314