FILED

Feb 07, 2003 8:00 am

Secretary of State

02-07-2003 90048 015 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT

P02000056890

1. Entity Name

PHENIX PIPELINE USA, INC.



Principal Place of Business Mailing Address 36181 EAST LAKE RD. 36181 EAST LAKE RD. 22004937 PALM HARBOR FL 34685-3142 PALM HARBOR FL 34685-3142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 9<u>8-016 2628</u> Not Applicable Zìp Country Żip 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 Name TORRENCE, ALFRED W JR. Street Address (P.O. Box Number is Not Acceptable) 6645 RIDGE ROAD PORT RICHEY FL 34668 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOJCIK, RICHARD NAME NAME 36181 EAST LAKE RD. STREET ADDRESS STREET ADDRESS **PALM HARBOR FL 34685-3142** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ★ Addition Leroux, Gerald NAME 36181 East Lake Road # 111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 34685-3142 Palm Harbor FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS E. : 429 CITY-ST-7IF CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 suppliemental 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 of 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 at other like empowered.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

O:

☐ Delete

Daytime Phone #

☐ Addition

CR2E034 (10/02)