2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P18274** PETRO, INC. - TEXAS 04-19-2001 90062 014 ***150.00 Principal Place of Business Mailing Address P O BOX 17993 6080 SURETY DR. EL PASO TX 79905 **EL PASO TX 79917** 2. Principal Place of Business 3. Mailing Address 140 SOUTH PRACO ROAD P.O. BOX 17993 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 74-1816679 T PASO EI PASO, TX Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 79907 W.S.A. 79917 U.S. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIA - NO CHANGE CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL TALLAHASSEE FL 32303 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PTD CR2F034 (10/00) Change ■ Addition TITLE ☐ Delete TITLE CARDWELL, J.A. NAME NAME 6080 SURETY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL PASO TX 79905 Change TITLE ☐ Delete TITLE Addition CARDWELL, J.A. JR NAME NAME STREET ADDRESS 6080 SURETY DRIVE STREET ADDRESS CITY-ST-ZIP **EL PASO TX 79905** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition CARDWELL, EVONNE NAMÊ NAME STREET ADORESS 6080 SURETY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EL PASO TX 79905** TITLE ☐ Delete TST8 F Change ☐ Addition SINGLETON, JAMES M NAME NAME STREET ADDRESS 140 SOUTH PRADO RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL PASO TX 79907 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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