## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P22256 Aug 17, 2000 8:00 am Secretary of State 1. Entity Name STRATUS PETROLEUM CORP. 08-17-2000 90016 001 \*1,100.00 Mailing Address Principal Place of Business 9040 ROSWELL RD 9040 ROSWELL RD **STE 380** STE 380 ATLANTA GA 30350 ATLANTA GA 30350 US 3. Mailing Address 2. Principal Place of Business P. O. Box 1065 5 Lake Fanny Road Şuite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For 58-1818907 City & State Bel Air, Maryland Bel Air, Maryland Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 21014 USA 21014 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD Addition X7 Change TITI F ☐ Delete TITLE President, CEO SHIAH, THOMAS R NAME NAME Shiah, Thomas R. 885 THIRD AVENUE, 33RD FLOOR STREET ADDRESS STREET ADDRESS Tower 56, 126 East 56th Street **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-7IP New York, New York 10022 Change ☐ Addition TITLE TITLE FRANK, GILBERT M. NAME NAME 9040 ROSWELL ROAD, STE 380 STREET ADDRESS STREET ADDRESS ATLANTA GA 30350 CITY-ST-ZIP CITY-ST-ZIP Vice President, CFO-\_ Change \_ X Addition\_ TITL F TITLE -☐ Delete NAME Lasman, Daniel A. NAME STREET ADDRESS STREET ADDRESS Tower 56, 126 East 56th Street CITY-ST-ZIP CITY-ST-ZIP New York, New York 10022 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if