2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P35587** May 03, 2000 8:00 am 1. Entity Name Secretary of State OSAN PETROLEUM CO., INCORPORATED 05-03-2000 90101 023 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 2285 1167 6TH ST. MACON GA 31203-2285 MACON GA 31206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 58-1181258 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition ☐ Change ☐ Delete TITL F TITLE OSWALD, WALTER E. NAME STREET ADDRESS 856 TUCKER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON GA ☐ Change Addition ☐ Delete TITLE TITLE OSWALD, KATHERINE A. NAME NAME STREET ADDRESS 856 TUCKER RD. STREET ADDRESS CITY-ST-ZIP MACON GA CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE OSWALD, JOHN EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 337 ABBOTT PLACE CITY-ST-ZIP CITY-ST-ZIP ST. SIMONS ISLAND GA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NORWOOD, W. ED NAME NAME STREET ADDRESS 780 CAPTAIN KELL DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MACON GA ☐ Addition Change ☐ Delete TITLE TITLE NAME CAIN, W. JIMMY 3085 RIVER RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON GA ☐ Change ☐ Delete ☐ Addition TITLE NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARG OFFICER OR DIRECTO

4-25.00

912 742-4534

Daytime Phone