FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # P35587 **Secretary of State** 1. Entity Name 02-21-2002 90096 023 ***150.00 OSAN PETROLEUM CO., INCORPORATED Principal Place of Business Mailing Address POST OFFICE BOX 2285 1167 6TH ST. MACON GA 31206 MACON GA 31203 ШŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1181258 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 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, 2002 Fee will be \$550.00 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. (9/01)Change Addition TITLE ☐ Delete TITLE NAME OSWALD, WALTER E. NAME 856 TUCKER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON GA TITLE ☐ Delete TITLE Change ☐ Addition NAME OSWALD, KATHERINE A. NAME STREET ADDRESS STREET ADDRESS 856 TUCKER RD. CITY-ST-ZIP CITY-ST-ZIP MACON GA ☐ Delete TITLE ☐ Change Addition TITLE NAME OSWALD, JOHN EDWARD NAME STREET ADDRESS STREET ADDRESS 337 ABBOTT PLACE CITY-ST-ZIP CITY-ST-7IP ST. SIMONS ISLAND GA ☐ Delete TITLE Change ☐ Addition TITLE. NAME NAME GARCIA, PAMELA L 6639 YON REG DA STREET ADDRESS STREET ADDRESS 6639 VAN RAY DR CITY-ST-ZIP CITY-ST-ZIP MACON GA 31216 ☐ Delete Change ☐ Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Addition TITLE NAME 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 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.