2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P94000014467 1. Entity Name PETROLEUM SOLUTIONS, INC. 05-14-2001 90083 032 ***150.00 Principal Place of Business Mailing Address 9250 ALT A1A 9250 ALT A1A LAKE PARK FL 33403 LAKE PARK FL 33403 **C0064069** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0473323 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required - - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONNINI, GERALD J. Street Address (P.O. Box Number is Not Acceptable) 9250-H ALT. A-1-A **STE 1100** LAKE PARK FL 33403 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CH2E034 (10/00) ☐ Addition PTD ☐ Delete TITLE TITLE DONNINI, GERALD J NAME NAME 9250 ALT A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP ☐ Addition ☐ Change VSD TITLE ☐ Delete TITLE DONNINI, JAMES T NAME NAME STREET ADDRESS 9250 ALT A1A STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP - -- Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 extruster 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 adhress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR