

2001 UNIFORM BUSINESS REPORT (UBR)

1/3

FILED
Mar 02, 2001 8:00 am
Secretary of State

01-30-2001 90192 050 ***158.75

DOCUMENT # P94000069436

1. Entity Name

BP ENERGY, INC.

Principal Place of Business

**33 PARAMETER RD
LONDONDERRY NH 03053
US**

Mailing Address

**33 PARAMETER RD
LONDONDERRY NH 03053
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

33 PARMENTER ROAD

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3268523**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**3201 PUSTIS, ROBERT R
3407 FOX SQUIRREL LANE
P.O. BOX 1889
VALRICO FL 33594**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

33 PARMENTER ROAD

3201 FOX SQUIRREL LANE

City

LONDONDERRY

VALRICO

FL

Zip Code

33594

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DPST	☐ Delete
NAME	PUSTIS, JEAN MARIE	
STREET ADDRESS	3202 FOX SQUIRREL LANE	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE	V	☐ Delete
NAME	PUSTIS, ROBERT R	
STREET ADDRESS	3202 FOX SQUIRREL LANE	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPST	☒ Change ☐ Addition
NAME	PUSTIS, JEAN MARIE	
STREET ADDRESS	33 PARMENTER ROAD	
CITY-ST-ZIP	LONDONDERRY NH USA 03053	
TITLE	V	☒ Change ☐ Addition
NAME	PUSTIS, ROBERT R	
STREET ADDRESS	3201 FOX SQUIRREL LANE	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert R. Pustis

1/20/01

Date

1-888-276-3749

Daytime Phone #

CR2E034 (10/00)