2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000081468 Feb 28, 2000 8:00 am Entity Name **Secretary of State** A & M PETROLEUM & MARKETING, INC. 02-28-2000 90187 017 ***150.00 Principal Place of Business Mailing Address 1777 WEST TERRACE DRIVE 1777 WEST TERRACE DRIVE LAKE WORTH FL 33460-6456 LAKE WORTH FL 33460 <u>Phaseasa</u> 3. Mailing Address 1991 SANS bury WAY 2. Principal Place of Business 1991 SANSHUN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0530389 Not Applicable Zip 334 \$8.75 Additional 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 MIRZADEH, MOHAMMAD Street Address (P.O. Box Number is Not Acceptable) 1777 WEST TERRACE DRIVE LAKE WORTH FL 33460 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 (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE □ Change TITLE Delete MIRZADEH, MOHAMED M NAME NAME STREET ADDRESS STREET ADDRESS 1777 WEST TERRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 Change ☐ Addition TITLE ☐ Delete TITLE MIRZADEH, ALI NAME 1991 SANSBURY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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.