2002 UNIFORM BUSINESS REPORT (UBR)

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

Feb 26, 2002 8:00 am Secretary of State **DOCUMENT #** P95000002124 02-26-2002 90072 013 ***150.00 H & B PETRO INC. Principal Place of Business Mailing Address P O BOX 7124 1995 H.S. 1 VERO BEACH FL 32961 VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0547775 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAWAS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1995 U.S. 1 VERO BEACH FL 32960 Cíty Zip Code 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 (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition ☐ Change TITLE Delete ~~ ÑAME`~ HAWAS, SUSAN STREET ADDRESS 11369 LAKE VIEW DRIVE STREET ADDRESS **CORAL SPRINGS FL 33071** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME BROUSSARD, MARK STREET ADDRESS STREET ADDRESS 11369 LAKE VIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE. NAME REET ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 1 F NAME REET ADDRESS STREET ADDRESS - ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the eindicated on this report or supplemental report is true and accurate and that my sign of the corporation or the receiver or trustee empowered to execute this report as re emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am an officer or director pired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

2/5/02 561 461-4258