2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM DOCUMENT # P9500021350 1. Entity Name **Secretary of State** SOUTH GEORGIA PETROLEUM CO. Principal Place of Business Mailing Address 7014 A C SKINNER PARKWAY 7014 A C SKINNER PARKWAY SUITE 290 SUITE 290 JACKSONVILLE FL JACKSONVILLE FL32256 32256 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3301724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALLS, NANCY F. **FALLS** 7014 A C SKINNER PARKWAY Street Address (P.O. Box Number is Not Acceptable) 7014 A C SKINNER PARKWAY **SUITE 290** JACKSONVILLE FL32256 City Zip Code JACKSONVILLE 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. 04/23/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME FALLS, NANCY F. NAME 7014 A C SKINNER PKWY, SUITE 290 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE. FL 32256 CITY-ST-ZIP P ☐ Delete TITLE ☐ Change NAME **EDGE** AUBREY NAME STREET ADDRESS 7014 A C SKINNER PKWY, SUITE 290 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition J. GUIL RAY, JR. NAME STREET ADDRESS 7014 A C SKINNER PKWY, SUITE 290 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL32256 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition FRANCIS, JAMES D. NAME STREET ADDRESS 7014 A C SKINNER PKWY, SUITE 290 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/23/2001

Date

Daytime Phone #

SIGNATURE: __AUBREY L, EDGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR