

P95000075661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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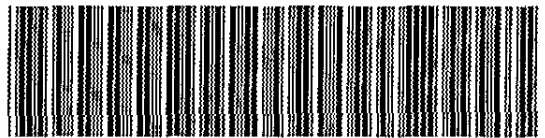
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:44

TO: Amendment Section
Division of Corporations

SUBJECT: 151 PETROLEUM CORP
(Name of corporation)

DOCUMENT NUMBER: P95000025661

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NIGHAT ZAIDI
(Name of person)

151 PETROLEUM CORP
(Name of firm/company)

1803 MARINA CIR
(Address)

N. FT MYERS FL 33903
(City/state and zip code)

For further information concerning this matter, please call:

NIGHAT ZAIDI at (941) 656 5297
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ISI PETROLEUM CORP
2. The principal office address: ISI AIRPORT RD
NAPLES FL 34104
3. The mailing address (if different): 1803 MARINA CIR
N FT MYERS FL 33903
4. Date of incorporation/qualification: 09/25/95 Document number: P95000075664
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MERCY RAO
1601 NORTH STATE RD7
LAUDERHILL FL 33313
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NIGHAT ZAIDI (PRESIDENT)
1803 MARINA CIR
(P.O. Box or personal mailbox NOT acceptable)
N FT MYERS FL 33903

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mercy Rao MERCY RAO (PRESIDENT)
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nighat Zaidi PRESIDENT 10/01/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Nighat Zaidi NIGHAT ZAIDI PRESIDENT
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314