2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000085042

Entity Name

AMERICAN PETROLEUM SERVICES, INC.

Principal Place of Business

Mailing Address

NW 72 AVE FL 33122 3026 NW 72 AVE MIAMI FL 33122-1314

3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0622553 Not Applicable \$8.75 Additional Zip Country Zip' 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 WACHS, JEFFREY S ESQ. Street Address (P.O. Box Number is Not Acceptable) _1.17.7=S.E._3RD:AVENUE FORT LAUDERDALE FL 33316 Zip Code City 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) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PAUL, WILLIAM NAME STREET ADDRESS STREET ADDRESS 3026 NW 72 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Addition ☐ Change Delete TITLE DVST TITLE NAME QUINTEIRO, NELSON NAME STREET ADDRESS STREET ADDRESS 3026 NW 72 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME 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 is 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

4-20-2000 305-477-8677

FILED

Apr 28, 2000 8:00 am Secretary of State

04-28-2000 90081 028 ***150.00

Daytime Pho

CR2E034 (9/