2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000013038

4080 SW 139TH AVE

MIRAMAR, FL 33027

Address:

City-St-Zip:

Entity Name: PETROLEUM SERVICES OF FLORIDA, INC.

FILED Feb 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14810 GRIFFIN RD FORT LAUDERDALE, FL 33330 LIS **Current Mailing Address: New Mailing Address:** 14810 GRIFFIN RD FORT LAUDERDALE, FL 33330 US FEI Number: 65-0728469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEEWALD, JAY 7700 E. UPPER RIDGE DR PARKLAND, FL 33067 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: SEEWALD, JAY Name: SEEWALD, JAY 4768 W. COMMERCIAL BLVD 7700 E. UPPER RIDGE DRIVE Address: Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: PARKLAND, FL 33067 Title: DPST Title: DPST () Delete (X) Change () Addition SEEWALD, JAY Name: Name: SEEWALD, JAY 4768 W COMMERCIAL BLVD 7700 E. UPPER RIDGE DRIVE Address: Address: PARKLAND, FL 33067 PARKLAND, FL 33067 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition DVP () Delete DVP MIRET, RAFAEL MIRET, ROLAND Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

1335 S W 173RD WAY

PEMBROKE PINES, FL 33029

SIGNATURE: JAY SEEWALD PRES 02/22/2002