2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

lan xaison

Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **P97000031462** PETROLEUM COKE MANAGEMENT COMPANY 01-20-2000 90085 041 ***150.00 Principal Place of Business Mailing Address 50 NE 1ST AVE 50 NE 1ST AVE BOCA RATON FL 33431-3425 **BOCA RATON FL 33432** 3. Mailing Address 4400 N. 2. Principal Place of Business 4400 N. Federal Highway Federal Highway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Ste :36 Applied For 4. FEI Number City & State City & State 65-0830289 FLBoca Raton, FLBoca Raton, Not Applicable Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 33431 USA 33431 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSER, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 7015 BERACASA WAY **SUITE 201 BOCA RATON FL 33433** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 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 11. 12. DPT ☐ Addition Change ☐ Delete TITLE TITLE VALENTINE, PATRICK E NAME NAME STREET ADDRESS STREET ADDRESS 50 NE 1ST AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** DVPS ☐ Delete TITLE Change ☐ Addition TITLE LARSON, DIANE NAME NAME STREET ADDRESS 50 NE 1ST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

FILED