FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED May 13, 1999 8:00 am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris Secretary of State ANNUAL REPORT Secretary of State 05-13-1999 90023 007 ***150.00 ···· 1999 DIVISION OF CORPORATIONS DOCUMENT # P970000 64094 1. Corporation Name 4 NET PETROLEUM, INC Principal Place of Business Mailing Address 11139 TAMIAMI TRAIL EAST NAPLES, FL 3411Z DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 7/24/97 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 11139 TAMIAMI TRESTE, SAME 59 - 3460579 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Naples Added to Fees 28 Trust Fund Contribution 23 Country Country Zip Zip 8. This corporation owes the current year Intangible 34112 25 USA Personal Property Tax. No T Yes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HANSRAJ DEONARINE 11139 EAST TAMIAMI TRAIL 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 83 NADIES FL 34113 Zip Code 84 City 85 FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes 5-6-99 DATE HANSRAJ DEONARINE Signature. typed or printed name of registered agent and title if applicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. HARRY ROPER 500 ROYAL MARCO WAY Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 500 KOYITI IIII FL 34143 MARCO ISLAND, FL 34143 DELETE 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TILE Vice Pres. 2.2 NAME NAME RAMTAHA! RANDOLPH 9 Blue Ridge Dr. 2.3 STREET ADDRESS STREET ADDRESS NADLES. FL 34112 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 3,1 TITLE TREASURET ZAMIL_AHAMM.4D TILE 3 2 NAME NAME 7713 Jewel LANEHIOY 3.3 STREET ADDRESS STREET ADDRESS NADLES, FL 34109 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE Secretary HANSTA; DearARine 1944 PICCADILLY CIRCUS 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS FL 34112 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TILE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. 5-6-99 Date SIGNATURE: HANSPAT DEONARTNE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone #