2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000101874 Mar 14, 2000 8:00 am **Secretary of State** UNITED AMERICAN PETRO INC. 03-14-2000 90022 012 ***150.00 Mailing Address Principal Place of Business 402 HIGH POINT DR 402 HIGH POINT DR COCOA FL 32922 COCOA FL 32926-6635 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3491677 Not Applicable Zip Zip Country \$8.75 Additional 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 SHAH, RAJENDRA Street Address (P.O. Box Number is Not Acceptable) **402 HIGHPOINT DR** COCOA FL 32922 Zip Code FL 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE TITLE SHAH, NILESH NAME NAME 4220 W KING STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32926 Addition ☐ Change TITLE ☐ Delete TITLE NAME SHAH, MAHESH R. NAME STREET ADDRESS 702 HANKSBIL ISL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32926 ☐ Delete TITLE Change ☐ Addition TITLE SHAH, RAJENDRA R. NAME NAME STREET ADDRESS 740 NICKLAUS DR STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHAH, NISHITH NAME NAME 4220 W. KING ST STREET ADDRESS STREET ADDRESS **COCOA FL 32926** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

oaka/n

321.690.0801