## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P9800007286 ALON USA, INC. 03-27-2001 90008 034 \*\*\*150.00 Mailing Address Principal Place of Business 701 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 3000 SUITE 3000 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1160 E. Hallandak Rch Bl Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Serifledot. #, etc Applied For City & State 4. FEI Number City & State 65-0819470 Not Applicable Hallando \$8,75 Additional Country Zip 5. Certificate of Status Desired Fee Required <u> 3300</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Szerer Koberto INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000 MIAMI FL 33131** Hallanc statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits thi SIGNATURE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PD5 Change PDS ☐ Delete TITLE TITLE Szerer, Roberto NAME SZERER, ROBERTO NAME 1160 E. Hallandale Bch Blvd Suite A STREET ADDRESS 701 BRICKELL AVE, STE 3000 STREET ADDRESS CITY-ST-ZIP Hallandale, Fl 33009 CITY-ST-ZIP MIAMI FL 33131 Change TITLE DVAS ☐ Detete TITLE Burchfort, Ronald DURCHFORT, RONALD NAME NAME 1160 E Hallandale Bch . Blvd . Suite A STREET ADDRESS STREET ADDRESS .701 BRICKELL AVE, STE 3000 CITY-ST-ZIP Hallandale, Fl 33009 CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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 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 or supplemental report is true and accurate and that my signature shall have the same legal effective 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 bither like empowered.

- Daytime Phone # ---

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR