FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

-16-17

SIGNATURE

FILED Jun 16, 2002 8:00 am Secretary of State

05-21-2002 91191 003 ***150.00

DOCUMENT# P98 0000 54570 1. Entity Name PETROLEUM TECHNOLOGY SOLUTIONS, INC. DO NOT WRITE IN THIS SPACE 92868 2. Principal Place of Business 3130 Westrida AME Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3517794 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 25 Spt 9 Holida 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 Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Department of State 11. .-OFFICERS AND DIRECTORS President Stephen E. Bash 3130 Westridge Dr. President TITLE TIDE NAME CR2E034B (12/01 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Holiday CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 Teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other the empowered.

STEPHEN E. BASH

4/30/02 415-067