2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000058103 Jan 19, 2000 8:00 am Secretary of State 1. Entity Name NORTHEAST PETROLEUM ENTERPRISES, INC. 01-19-2000 90019 031 ***150.00 Mailing Address Principal Place of Business 7597 LA CORNICHE CIRCLE STUART CHEVRON BOGA RATON FL 33433-6007 2648 N.W. FEDERAL HIGHWAY 601620 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0847313 Not Applicable _Zip Country _ _ _ Zip__ Country \$8.75 Additional -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGER M. POMERANCE, P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 NW CORPORATE BLVD, SUITE 201E, E BLDG **BOCA RATON FL 33431** 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. NATURE Signature: typed or printed name of registered agent and title II applicable 147 2000 (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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE KLEOPA, KLEOPAS NAME NAME STREET ADDRESS 7597 LA CORNICHE CIRCLE STREET ADDRESS CJTY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition VDS . Thange Delete TITLE TITLE TALBOTT, GREG NAME NAME 111 EAST BOCA RATON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA-RATON FL 33432** VPAS. KLEOPE, MIChael ☐ Change Addition TITLE ☐ Delete KALEOPA, MICHAEL NAME 531 KAY TERRACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIE SV, KLESPA, ANDREST ☐ Change Addition Delete TITLE K**a**eopa, andrea NAME NAME 7597 LA CORNICHE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change Addition Delete TITLE 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/9/00 3350 Date Daytime Phorie #