2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P98000061742 PETROPLUS-AMERICA, INC. 2-28-2001 90054 031 ***150.00 Principal Place of Business Mailing Address 402 HIGH POINT DRIVE, #101 402 HIGH POINT DRIVE, #101 0443711 COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business 3. Mailing Address 140, MICKLAUS DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3522150 ROAFOG Not Applicable Country US4 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAH, RAJENDRA R Street Address (P.O. Box Number is Not Acceptable) 402 HIGH POINT DRIVE, #101 COCOA FL 32926 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS CR2E034 (10/00) Change Addition TITLE ☐ Delete TITLE SHAH, RAJENDRA R NAME NAME STREET ADDRESS 740 NICKLAUS DRIVE STREET ADDRESS City-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 DVPT Addition ☐ Delete Change TITLE TITLE MODI, CHANDRAKANT N NAME NAME STREET ADDRESS STREET ADDRESS 9958 BLAKEFORD MILL RD CITY-ST-ZIP C!TY-ST-7IP JACKSONVILLE FL 32256 Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITI.E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME

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 eath; 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR