2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am P98000095525 Secretary of State DOCUMENT # 1. Entity Name 03-24-2002 90073 049 ***150 00 SUPER POWER PETROLEUM, INC. Principal Place of Business Mailing Address 1629 S.R. 40 1629 S.R. 40 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3541525 Not Applicable \$8.75 Additional Zip Country 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 PATEL, JAYESH Street Address (P.O. Box Number is Not Acceptable) 5 FISHERMAN CIRCLE #8 ORMOND BEACH FL 32174 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. SIGNATURE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE PATGL JAYESH NAME PATEL, JAYESH NAME 5, FISHERMAN CANDING APP#8 2307 VICTORY PALM DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH. FL 32174 CITY-ST-ZIP **EDGEWATER FL 32141** ☐ Change ☐ Delete TITLE NAME NAME PATEL, LEENA 1117 HANOVER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PISCATA WAY NJ 08854 ☐ Addition ☐ Change ☐ Delete TITLE TIT1 F TD NAME PATEL, BHUPENDRA NAME 1117 HANOVER ST. -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PISCATA WAY NJ 08854 Change ☐ Addition S.D SD ☐ Delete TITLE NAME DESAI, JIGNA DESAT TIUNA NAME S, FISHER MAN CANDING APP # Y STREET ADDRESS 2307 VICTORY PALM DR. STREET ADDRESS CITY-ST-ZIP DRMOND BEACH.FL 32174. **EDGEWATER FL 32141** CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 appropriate the proposed of the corporation of the receiver of trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.18.02

386 - 618 - 6955

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