

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000096769

1. Entity Name
R & S PETROLEUM, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90011 009 ***150.00

| | |
|---|--|
| Principal Place of Business 1009 SWEETBRIAR PLACE WELLINGTON FL 33414 | Mailing Address 1009 SWEETBRIAR PLACE WELLINGTON FL 33414-7941 |
|---|--|



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|---|-----------------------|---|---------|--|--|-------------------------------|--|
| 2. Principal Place of Business 12679 U.S. HIGHWAY ONE Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | 4. FEI Number 65-0876630 | | Applied For Not Applicable | |
| City & State JUNO BEACH, FL | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| Zip 33408 | Country PALM BEACH | Zip | Country | | | | |

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|--|--|--|--|
| 6. Name and Address of Current Registered Agent WITKOWSKI, RONALD 12798 WEST FORREST HILL BOULEVARD WELLINGTON FL 33414 | | 7. Name and Address of New Registered Agent Name RONALD WITKOWSKI Street Address (P.O. Box Number is Not Acceptable) 12798 FOREST HILL BLVD., STE 202 City WELLINGTON FL Zip Code 33414 | |
|--|--|--|--|

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 DATE 4/2/00

(NOTE: Registered Agent signature required when reinstating)

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|---|--|---|
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD SMITH, STEPHEN T 1009 SWEETBRIAR PLACE WELLINGTON FL 33414 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SD SMITH, ROSEMARY E 1009 SWEETBRIAR PLACE WELLINGTON FL 33414 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 address, with all other like empowered.

SIGNATURE: DATE 4-9-00 DAYTIME PHONE # 561-792-0637

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)