

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90048 023 ***150.00

DOCUMENT # P98000096769

1. Entity Name

R & S PETROLEUM, INC.

Principal Place of Business

**12679 US HWY 1
 JUNO BEACH FL 33408**

Mailing Address

**1009 SWEETBRIAR PLACE
 WELLINGTON FL 33414**

2. Principal Place of Business

12679 U.S. Highway 1

3. Mailing Address

1009 Sweet Briar Place

Suite, Apt. #, etc.

Juno Beach

Suite, Apt. #, etc.

Wellington Fl.

City & State

Juno Beach FL.

City & State

Wellington FL.

Zip

33408

Country

FL

Zip

33414

Country

FL

4. FEI Number

65-0876630

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**PORATH, ANN
 12773 FOREST HILL BLVD
 SUITE 209
 WELLINGTON FL 33414**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Stephen T. Smith

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **SMITH, STEPHEN T**
 STREET ADDRESS **1009 SWEETBRIAR PLACE**
 CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **SD** ☐ Delete
 NAME **SMITH, ROSEMARY E**
 STREET ADDRESS **1009 SWEETBRIAR PLACE**
 CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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 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 fire empowered.

SIGNATURE:

Stephen T. Smith
STEPHEN T. SMITH

Date

Daytime Phone #

1-10-02 561-792-0037

CR2E034 (9/01)