1/27/0 2000 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P99000016359 PETROLEUM ENTERPRISES, INC. 01-27-2000 90091 037 ***158.75 Malling Address Principal Place of Business 2401 N.W. 30 AVE. 2401 N.W. 30 AVE. MAMI FL 33142-6443 MIAMI FL 33142 アルインフィック 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 6530690 - 33 Not Applicable \$8.75 Additional Country Zip 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 HENORICKS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 310 ALHAMBRA CIR. CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 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. Addition Change ☐ Delete TITLE RODRIGUEZ, JOEL NAME NAME STREET ADDRESS STREET ADDRESS 2401 N.W. 30 AVE. CITY-ST-ZIP CITY-ST-2IP MIAMI FL 33142 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COSTA, LUIS STREET ADDRESS STREET ADDRESS 2401 N.W. 30 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33142 ☐ Change Addition Delete TITLE TITLE JOHNSTON, STEVEN W MARKE STREET ADDRESS STREET ADDRESS 2401 N.W. 30 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Delete 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 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.

DDE NAME

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: X

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

01-15-1001 405-796-9852

☐ Addition

☐ Addition

☐ Change

Change