FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P990000 20554 1. Entity Name PETROLEUM III USA, INC

SIGNATURE:

FILED Apr 17, 2002 8:00 am Secretary of State

04-17-2002 90161 044 ***150.00

DO NOT WRITE IN THIS SPACE			0 ~11 -
5292 SOUTEL DR 0	3. Mailing Address 24749 HARBOUR VIEW Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
SACKSONVILLE, FL F	PONE VEDRA, FL		4. FEI Number 59 - 356 o 6 3 4 Applied For Not Applicable
32208 DUVAL	32082 S	T-JoHUS	5. Certificate of Status Desired \$8.75 Additional Fee Required
Name RE			7. Name and Address of Current Registered Agent ZA FAYAZI 2.0. Box Number is Not Acceptable). HARBOUR VIEW DR. VEDRA FL ZigCode RO
8. The above named entity submits this startment cache corpose 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00			
Tax filing requirement and elects to do so. (See criteria on back) After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of Star			10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP OFFICERS AND DIRECT OFFICERS AND DIR	11 N S S C S T N S N S N S N S N S N N S N S N N S N S N S N S N S N S N S N S N S N S N S N S N S N S N S N S N S N S S S S N S	TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP	,
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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 veceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like ethnocrees.			