

P99000086087

Requester's Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 11:51

From
MOHAMMED EMRAN
Alliance Petroleum INC.
2102 U.S. HWY 90 South
Fort. Pierce, FL 34950.

Office Use Only

ER(S), (if known):

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

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(Corporation Name)

(Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V. SHEPARD JUN 26 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

Mohammed Emran
Alliance Petroleum Inc.
2102 U.S. Hwy South
Fort Pierce, FL 33465 33950

SUBJECT: ALLIANCE PETROLEUM INC.
Ref. Number: P99000086087

We have received your document for ALLIANCE PETROLEUM INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00031760

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ALLIANCE PETROLEUM INC
2. The mailing address of the corporation is: 2102 U.S HWY SOUTH
FORT PIERCE FL 33465
3. Date of incorporation/qualification: 9-27-99 Document number: P 99000086087
4. The name and address of the current registered agent and office:
CHOWDHURY, RADWAN B
537 SEMORAN BLVD
ORLANDO FL 32807
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
MOHAMMED EMRAN
2102 U.S. HWY SOUTH
FORT PIERCE FL 33465

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mohammed Emran

(Signature of an officer, chairman or vice chairman of the board)

4-19-00

(Date)

MOHAMMED EMRAN (PRESIDENT)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mohammed Emran

(Signature of Registered Agent)

4-19-00

(Date)

If signing on behalf of an entity:

MOHAMMED EMRAN

(Typed or Printed Name)

(Capacity)