

VD1163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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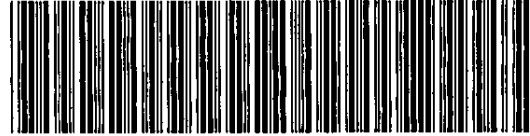
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2015

STEVEN G FINN
NEWARK PETROLEUM CORPORATION INC
44 ELIOT HILL RD
NATICK, MA 01760

SUBJECT: NEWARK PETROLEUM COMPANY, INC.
Ref. Number: V01163

We have received your document for NEWARK PETROLEUM COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 215A00021224

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Newark Petroleum Corporation Inc.
Name of Corporation

DOCUMENT NUMBER: V01163

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven G. Finn

Name of Contact Person

Newark Petroleum Corporation Inc.

Firm/Company

44 Eliot Hill Rd.

Address

Natick, MA 01760

City/State and Zip Code

sgfinn@alum.mit.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven G. Finn

Name of Contact Person

at (508) 797-2383

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Newark Petroleum Corporation Inc.
2. The principal office address: 7898 Laina Lane, Boynton Beach, FL 33437 (unit 4)
3. The mailing address (if different): 44 Eliot Hill Rd., Natick, MA 01760
4. Date of incorporation/qualification: 12/17/1991 Document number: V01163
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

resigned (deceased)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven G. Finn

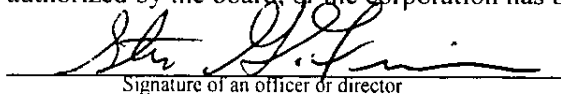
7898 Laina Lane Unit 4

P.O. Box NOT acceptable

Boynton Beach FL 33437

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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Steven Finn, Vice President & Secretary

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

9/30/2015

Date

If signing on behalf of an entity:

Steven Finn, Personal Representative of the Estate of Sarah Franzblau

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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CORPORATIONS

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