

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91160 029 ***150.00

DOCUMENT # V24054

1. Entity Name
PETROPAC HOLDINGS, INC.

Principal Place of Business

**2701 REESE ROAD
 DAVIE FL 33314
 US**

Mailing Address

**2701 REESE ROAD
 DAVIE FL 33314
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0335046**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCFO	<input type="checkbox"/> Delete
NAME	WYNNE, JAMES A., III	
STREET ADDRESS	6480 MIAMI LAKES DR.	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	ROSENBAUM, STANLEY G	
STREET ADDRESS	2701 REESE ROAD	
CITY-ST-ZIP	DAVIE FL 33314	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BENNETT, JEFFREY	
STREET ADDRESS	11150 SANTA MONICA BLVD STE 1200	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	STD	<input type="checkbox"/> Delete
NAME	MCGOLDRICK, MARK	
STREET ADDRESS	1 BANK BOSTON PLAZA STE 1600	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	D	<input type="checkbox"/> Delete
NAME	WONG, DAVID	
STREET ADDRESS	11150 SANTA MONICA BLVD STE 1200	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LAURENCE, CHRISTOPHER	
STREET ADDRESS	11150 SANTA MONICA BLVD STE 1200	
CITY-ST-ZIP	LOS ANGELES CA 90025	

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WYNNE, JAMES A. III	
STREET ADDRESS	2701 REESE RD	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE	PCFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WANGAMAN, Douglas	
STREET ADDRESS	2701 REESE RD	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVIN, THOMAS	
STREET ADDRESS	11150 SANTA MONICA BLVD. SUITE 1200	
CITY-ST-ZIP	LOS ANGELES, CA 90025	

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.

SIGNATURE:

Stanley G. Rosenbaum VP
STANLEY G. ROSENBAUM VP
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02
 Date

954-583-0548
 Daytime Phone #

CR2E034 (9/01)