FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # V47342 1. Entity Name SPACE COAST PETRO DISTRIBUTOR, INC. 04-24-2002 90332 046 ***150.00 Principal Place of Business Mailing Address 402 HIGH POINT DR 402 HIGH POINT DR COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3133348 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOILEAU, JOHN Street Address (P.O. Box Number is Not Acceptable) 1970 MICHIGAN AVE. BLDG, C COCOA FL 32922 City Zip Code FL 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 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, 2002 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. 12. TITLE TITLE Change ☐ Addition ☐ Delete NAME SHAH, MAHESH R. NAME STREET ADDRESS 702 HAWKSBILL ISLAND DR. STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE DS ☐ Delete TITLE NAME SHAH, RASHMI M. NAME STREET ADDRESS STREET ADDRESS 702 HAWKSBILL ISLAND DR. SATELLITE BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change Addition NAME BHALANI, GITA NAME 7 NORTH COCOA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.