2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # V53617** 1. Entity Name P&S PROCESSING & REFINING, INC. 05-01-2000 90393 019 ***158.75 Principal Place of Business Mailing Address 1941 CR-209-B 1841 CR-209-B GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043-9410 048809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3140467 Not Applicable 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 Name WHITE. SHIRLEY EA Street Address (P.O. Box Number is Not Acceptable) 4221 BAYMEADOWS RD #7 JACKSONVILLE FL 32217 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change ☐ Addition PARKER, REGINA NAME NAME STREET ADDRESS STREET ADDRESS 1841 CR 209-B CITY-ST-ZIF CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** Change Addition TITLE Delete TITLE PARKER, CONRAD F NAME NAME STREET ADDRESS 1841 CR 209-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: Signature and typed on Printed Name of Signing Officer or Director

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Plans | Parker | 1/2 4/2000 | Polytime Phone #