FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 15, 2003 8:00 am Secretary of State DOCUMENT # V53617 04-15-2003 90117 044 ***150.00 1. Entity Name P&S PROCESSING & REFINING, INC. Principal Place of Business Mailing Address 1841 CR-209-B 1841 CR-209-B GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3140467 Not Applicable Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, CONRAD F SR Street Address (P.O. Box Number is Not Acceptable) 1841 CR 209 B **GREEN COVE SPRINGS FL 32043** 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State **∵** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition Delete Change NAME NAME PARKER, REGINA STREET ADDRESS STREET ADDRESS 1841 CR 209-B CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Parker, Conrad F STREET ADDRESS STREET ADDRESS 1841 CR 209-B CITY-ST-ZIP CITY-ST-78 GREEN COVE SPRINGS FL 32043 Delete TITLE ☐ Change ☐ Addition NAME

CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an andress, with all other like empowered.

NAME

STREET ADDRESS

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TITLE

NAME

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SIGNATURE:

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1151840,0 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

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