

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000047548

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: OCTANE PLUS, INC.

Current Principal Place of Business:

13901 SHEFFIELD COURT
WELLINGTON, FL 33414

New Principal Place of Business:

4429 LACEY OAK DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13901 SHEFFIELD COURT
WELLINGTON, FL 33414

New Mailing Address:

4429 LACEY OAK DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1024312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLART, WILFRED JR.
13901 SHEFFIELD COURT
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

GALLART, WILFRED JR.
4429 LACEY OAK DRIVE
PALM BEACH GARDENS, FL 33410

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: _____

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLART, KARLY H MRS.
Address: 13901 SHEFFIELD CT.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLART, KARLY H MRS.
Address: 4429 LACEY OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARLY H. GALLART

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date