

The Comptroller of Customs  
Bahamas Customs Department  
Nassau, Bahamas

18<sup>th</sup> April, 2013

Attention: Mr. Gary Smith, Asst. Comptroller of Customs

Dear Sir,

I Ricky Mackey of Harbour Island, Eleuthera owe the Bahamas Customs Department twelve thousand, seven hundred and eighty nine dollars and twenty cents (\$12,789.20) for Eleuthera Petroleum.

19/June/2002 - \$5,118.03

26/June/2002 - \$7,671.17

Sir, I really don't have the total amount, but I am willing to make four (4) payments of \$3,197.30 per month. This payment will start from the month of April to July, 2013.

Sir, right now I have 3 roll of dumpster cans that came on G&G just this Wednesday under the name of Eleuthera Petroleum and they would not be released until I have paid of my outstanding with the government.

Sir your consideration would be greatly appreciated.



Ricky Mackey

Harbour Island, Eleuthera

Cell Phone – 551-1548

BAHAMIAN DOLLAR BANK DRAFT

00339034



RBC Royal Bank (Bahamas) Limited

HARBOUR ISLAND BRANCH

THIS CHECK REQUIRES ONLY ONE SIGNATURE  
IF IT DOES NOT EXCEED \$51,000.00  
NOT VALID AFTER 180 DAYS

DATE 2014 01 30

AMOUNT \$5,197.30

BAHAMIAN DOLLARS

PAY TO THE ORDER OF

PUBLIC TREASURY

EXACTLY \$5,197.30

RE

RICKY MCKEY

*[Signature]*

M.L. HIGGS

PURCHASER NAME

HARBOUR ISLAND

PURCHASER ADDRESS

COUNTERSIGNED

*[Signature]*  
MUSKUS

NEGOTIABLE ONLY IN THE BAHAMAS

00339034 05405044 9904616 75

BAHAMAS

F 263927

Place (or Department)

Customs 2016/13

Received From

*[Signature]*  
RICKY MCKEY  
CUSTOMS AND  
EXCISES

*[Signature]*  
JUN 21 2013

Signature

Title

Accounting Officer

\$

3,197.30

*[Signature]*  
HARBOUR ISLAND

# BAHAMAS CUSTOMS DEPARTMENT

## HOME CONSUMPTION ENTRY

FORM NO. C-13

Business License Number

FOR OFFICIAL USE ONLY

Signature of Entry Checker  
Date

Amount Received  
Cashier

Import License Number

Entry No. and Date  
Storage Charges  
Number of Weeks  
Amount Payable

Port: Harbour Island  
Wharf Station: Boats  
Name and Address of Owner: Bluthera Petroleum - Harbour Island  
Name and Address of Broker: Same as above  
Name and Address of Supplier: Dilnut - Miami, FL.

Name of Aircraft or Vessel	Date of Arrival	Rotation No.	Port from whence arrived	Country of Origin of Goods	Country whence consigned	Mode of Importation	Bill of Lading or Airway Bill No.	Date of Deposit	Date of Removal	Storage Charges
<u>Costa 1</u>	<u>19/6/02</u>		<u>Jamaica</u>	<u>2</u>	<u>US, J</u>	<u>3</u>	<u>007</u>			

Marks and Numbers	PACKAGES Number and Description	Tariff Heading and Statistical Numbers	COMMERCIAL DESCRIPTION AND QUANTITY OF GOODS	STATISTICAL			General or Preference	Official Use Only	Value	Rate of Duty	Amount of Duty	Official Use Only
				5 Quantity in Figures	6 Quantity Unit Code	7						
<u>APR#</u>												
<u>2220973</u>	<u>1X20</u>	<u>2710.0019</u>	<u>Gasoline</u>	<u>4418</u>	<u>39</u>			<del>4636</del>	<del>4406</del>		<u>4683.08</u>	
				<u>418 X 1.06 =</u>							<u>4683.08</u>	
				<u>41035.100X 796</u>							<u>3544.09</u>	
<u>2220983</u>	<u>1X20</u>	<u>2710.0032</u>	<u>Kiesel</u>	<u>4410</u>	<u>39</u>			<u>4494.88</u>	<u>254</u>		<u>1102.50</u>	
				<u>4410 X .25</u>							<u>1102.50</u>	
				<u>44035.1014 X 34.5%</u>							<u>1551.10</u>	
TOTALS								<u>9131.54</u>			<u>7021.67</u>	

I/We Bluthera Pet. of Harbour Island, do hereby certify that I am/we are the Owner/s or Agent duly authorized by the Owner/s of the goods declared in this entry, and further declare that the above particulars are true and complete.

Declared this 21st day of June 20 02 Signed [Signature]

Accepted and signed \_\_\_\_\_ Date \_\_\_\_\_ Proper Officer \_\_\_\_\_ Owner or Agent \_\_\_\_\_

RECAPITULATION  
 STORAGE TAX 10.00  
 EXCISE 7,106.17  
 TOTAL 7,116.17

STORAGE CHARGES 7,600.88

(The annotated numbers refer to Notes overleaf)

# OILNET LIMITED

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ELEUTHERA PETROLEUM COMPANY  
HARBOUR ISLAND, ELEUTHERA

JUNE 17, 2002

INVOICE NO. 137

SHIP VIA : G & G SHIPPING  
DOCK RECEIPT

T/C NO. : 924517-7 # (7)

PRODUCT : GASOLINE UN1203, UNLEADED PLUS MD89

QUANTITY : GALLONS 4418 X \$0.7050 / GAL. = PRICE DUE \$ 3,114.69



P.O. Box 3136  
Road Town, Tortola  
British Virgin Islands

E Mail: [Oilnet@aol.com](mailto:Oilnet@aol.com)

P.O. Box 1969  
Miami, Florida 33233  
Tel.: 305-443-3774  
Fax: 305-443-6967

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# OILNET LIMITED

ELEUTHERA PETROLEUM COMPANY  
P.O. BOX E.L. 27167  
HARBOUR ISLAND, ELEUTHERA

JUNE 17, 2002

INVOICE NO. 136

SHIP VIA : G & G SHIPPING

T/C NO. : 924516-1 # (1)

PRODUCT : DIESEL UN1993, NO.11

QUANTITY : GALLONS 4410 X \$0.6850 / GAL. = PRICE DUE **\$ 3,020.85**

PLEASE PAY BY WIRE TRANSFER TO:  
COMMERCEBANK N.A. , CORAL GABLES, FLORIDA  
ABA # 067010509  
CREDIT ; OILNET LIMITED - ACCTOUNT # 88001690-06



P.O. Box 3136  
Road Town, Tortola  
British Virgin Islands

E Mail: [Oilnet@aol.com](mailto:Oilnet@aol.com)

P.O. Box 1969  
Miami, Florida 33233  
Tel: 305-443-3774  
Fax: 305-443-6967

# G & G MARINE, INC.

SHIPPER/EXPORTER (Complete Name and Address)

OILNET  
10329 PORT EVERGLADES  
COCONUT GROVE, FL 33133

DOCUMENT NUMBER

PEVCO 027HI 007

Page 1

CONSIGNEE (Complete Name and Address)

ELEUTHERA PETROLEUM COMPANY  
  
HABOUR ISLAND  
ELEUTHERA  
HARBOUR ISLAND BAHAMA

FORWARDING AGENT - REFERENCES

POINT AND COUNTRY OF ORIGIN

PEV

NOTIFY PARTY (Complete Name And Address)

SAME AS ABOVE

DOMESTIC ROUTING/EXPORT INSTRUCTIONS

PLACE OF RECEIPT  
PEV

PRECARRIAGE BY

VESSEL  
CORTES I

PORT OF LOADING  
PEV

PORT OF DISCHARGE  
HARBOUR ISLAND

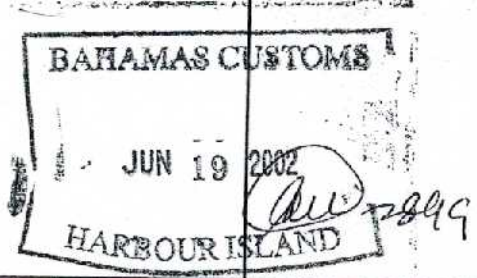
PLACE OF DELIVERY  
HARBOUR ISLAND

ONWARD INLAND ROUTING

CARGO VALUE \$ 6,135.54

**PARTICULARS FURNISHED BY SHIPPER**

MARKS AND NUMBERS	NO. OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
D/R# 2220973		TANKER#7 1X20' TANKER STC GASOLINE UN1203, UNLEADED PLUS MD89 INV#137	20000 L 9070 K	1CF
D/R# 2220983		TANKER#1 1X20' TNAKER STC DIESEL UN1993, NOII INV#136 CHEMTREC 5800-424-9300	10000 L 4535 K	1CF
		FREIGHT COLLECT		



OCEAN FREIGHT  
BASIC INSURANCE T.L.O.  
FUEL SURCHARGE

\$2,800.00  
\$84.00  
\$112.00

US \$2,996.00

Shipped on board in apparent good order and condition, weight, measure numbers, quality of contents, and value unknown, for carriage to the port of discharge in less unsafe at arrival. In accepting this Bill of Lading the shipper expressly accepts and agrees to accept all liability for loss or damage to the shipment unless insured. All shipments aboard this vessel are subject to all the rights and protections of the Carriage of Goods at Sea Act of 1936 (COGSA), U.S. Code, Title 46, Sect. 1300.49, Stat. 1207, and Hague Rules, U.S. Code, Title 46, Sect. 1301.49, Stat. 1208. In accepting this Bill of Lading the Shipper expressly accepts and agrees to be bound by all terms, stipulations, exceptions, limitations, liberties and conditions stated herein, whether printed or stamped hereon. One original Bill of Lading must be surrendered duly endorsed in exchange for the goods or delivered order. In witness whereof the Master of this vessel has signed and dated the number of original Bills of Lading, one of which being accomplished the other to stand void.

PEVCO 027HI 007 ORIGINAL

DATE: 6/18/02 BY: \_\_\_\_\_



# G & G MARINE, INC.

SHIPPER/EXPORTER (Complete Name and Address)

OILNET  
10329 PORT EVERGLADES  
COCONUT GROVE, FL 33133

DOCUMENT NUMBER

PEVCO 029HI 001

Page 1

CONSIGNEE (Complete Name and Address)

ELEUTHERA PETROLEUM COMPANY

HABOUR ISLAND  
ELEUTHERA  
HARBOUR ISLAND BAHAMA

FORWARDING AGENT - REFERENCES

POINT AND COUNTRY OF ORIGIN

PEV

NOTIFY PARTY (Complete Name And Address)

SAME AS ABOVE

DOMESTIC ROUTING/EXPORT INSTRUCTIONS

PLACE OF RECEIPT

PEV

PRECARRIAGE BY

VESSEL

CORTES I

PORT OF LOADING

PEV

PORT OF DISCHARGE

HARBOUR ISLAND

PLACE OF DELIVERY

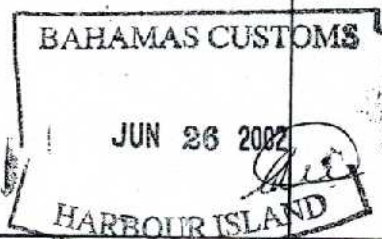
HARBOUR ISLAND

ONWARD INLAND ROUTING

CARGO VALUE \$ 3,179.55

### PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
D/R# 2221160		<p style="text-align: center;">#ZYRU7110358 1X20' TANKER STC UNLEADED GASOLINE HAZMAT INFO: 3, UN1203, PGII, 20 MT CHEMTREC 800-424-9300</p> <p style="text-align: center;">FREIGHT COLLECT</p>	<p>28500 L 12925 K</p>	1CF



OCEAN FREIGHT  
BASIC INSURANCE T.L.O.  
FUEL SURCHARGE

\$1,400.00  
\$42.00  
\$56.00

US \$1,498.00

Shipped on board in apparent good order and condition, weight, measure numbers, quality of contents, and value unknown, for carriage to the port of discharge unless unsafe at arrival. In accepting this Bill of Lading the shipper expressly accepts and agrees to accept all liability for loss or damage to the shipment unless insured. All shipments aboard this vessel are subject to all the rights and protections of the Carriage of Goods by Sea Act of 1936 (COGSA), U.S. Code, Title 46, Sect. 1300.49, Stat. 1207, and Hague Rules, U.S. Code, Title 46, Sect. 1301.49, Stat. 1208. In accepting this Bill of Lading the Shipper expressly accepts and agrees to be bound by all terms, stipulations, exceptions, limitations, liberties and conditions stated herein, whether printed or stamped hereon. One original Bill of Lading must be surrendered duly endorsed in exchange for the goods or delivered order. In witness whereof the Master of the vessel has signed and dated the number of original Bills of Lading, one of which being accomplished the other to stand void.

PEVCO 029HI 001

ORIGINAL

DATE: 6/25/02 BY: \_\_\_\_\_



OILNET LIMITED

ELEUTHERA PETROLEUM COMPANY  
HARBOUR ISLAND, ELEUTHERA

JUNE 24, 2002

INVOICE NO. 143

SHIP VIA : G & G SHIPPING  
DOCK RECEIPT

T/C NO. : ZYRU-711035-8

PRODUCT : GASOLINE UN1203, UNLEADED PLUS MD89

QUANTITY : GALLONS 4510 X \$0.7050 / GAL. = PRICE DUE \$ 3,179.55



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British Virgin Islands

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