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FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002671 (6)

1. Corporation Name

WILSHIRE OIL COMPANY OF TEXAS

Principal Place of Business

921 BERGEN AVENUE
JERSEY CITY NJ 07306

Mailing Address

921 BERGEN AVENUE
JERSEY CITY NJ 07306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1993

4. FEI Number

84-0513668

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME IZAK, SHERRY W
STREET ADDRESS 133 CLARKEN DRIVE
CITY-ST-ZIP WEST ORANGE NJ

TITLE V ☒ DELETE

NAME GEORGE, DAVID C
STREET ADDRESS 12805 ARROWHEAD DRIVE
CITY-ST-ZIP OKLAHOMA CITY OK

TITLE V ☐ DELETE

NAME HAYES, KENDALL C
STREET ADDRESS 5717 NORTHWOOD DRIVE
CITY-ST-ZIP EDMOND OK 73034

TITLE AVAT ☐ DELETE

NAME LENZINGER, CHARLES F
STREET ADDRESS 115 REDMONT RD
CITY-ST-ZIP WATCHUNG NJ

TITLE D ☐ DELETE

NAME WACHTEL, ERNEST
STREET ADDRESS 578 IRVINGTON AVENUE
CITY-ST-ZIP HILLSIDE NJ 07205

TITLE VP ☐ DELETE

NAME GELMAN, STEVEN A.
STREET ADDRESS 61 HAVENWOOD DRIVE
CITY-ST-ZIP LIVINGSTON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 4 WINDERMERE COURT
1.4 CITY-ST-ZIP Livingston, New Jersey 07039

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS Deceased
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Senior Vice President ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles F. Lenzinger VP 1/01/98 201-420-2796

CR2E034 (10/97)