5-4-97 B-6819 C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
1845 NW 108TH AVENUE

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000052150 (7)

HC PETROLEUM, INC.

Principal Place of Business

1845 NW 108TH AVENUE

NAM:

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachm

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR

 $C(TY + S^{\dagger} + Z)P$

PLANTATION FL 33322 PLANTATION FL 33322-6431 3. Date Incorporated or Qualified 3a. Date of Last Report 07/11/1994 08/12/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 65-0505928 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHAHINE, ISSAM 1845 NW 108TH AVENUE **B2** Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33322 83 84 City Zip Code 85 1). 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, typied or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12 DELETE Change Addition 1.1 TITLE THE CHAHINE, ISSAM R2E034 1.2 NAME NAME 1845 NW 108TH AVENUE 1.3 STREET ADDRESS STREET ADORESS PLANTATION FL 33322 1.4 CITY-ST-ZIP CITY - \$1 - 20 Change Addition DELETE 21 TITLE THE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-7iP Change Addition DELETE 31 TITLE 1:111 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE Hitt 4. 2 NAME NAMI 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF Addition DELETE THE 6.1 TITLE

> 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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 fine 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 trigitee emptywered to execute this report as required by Chapter 607, Florida Statutes, and that my name