

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
 ANNUAL REPORT
 1995



DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 9050 W. WASHINGTON AVENUE
 TALLAHASSEE, FLORIDA 32310-0001

APPROVED AND FILED
 95 APR 24 PM 1:28
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000067528 (7)

CONCEPT PETROLEUM, INC.

**224 DATURA STREET
 SUITE 814
 WEST PALM BEACH FL 33401**

3. Date of Incorporation (or Organization)	3a. Date of Last Report
09/12/1994	
4. Filer Number	Applied For
65-0523752	Not Applicable
5. Certificate of Status (Required)	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
7. This corporation is organized under the laws of the State of Florida (Required)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Filing Period (Required)	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent
 GREER, GARY A
 224 DATURA STREET
 SUITE 814
 WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. This report was prepared in accordance with the provisions of the Florida Statutes, the provisions of the corporation's articles of incorporation and the provisions of the corporation's registered office agreement as a part of the laws of the State of Florida. Such change was authorized by the corporation's board of directors, its officers and the appointment of registered agent. I am a duly qualified and authorized representative of the State of Florida.

12. OFFICERS, DIRECTORS, AND BOARD MEMBERS

NAME	ADDRESS
D GREER, GARY A 224 DATURA STREET STE 814 WEST PALM BEACH FL 33401	

13. ADDITIONAL CHANGES TO OFFICERS AND BOARD MEMBERS

NAME	ADDRESS	Change	Add
P/T/S/D		<input checked="" type="checkbox"/>	<input type="checkbox"/>
V FRANK F. STARR 204 TIMBERLAKE WAY SOUTH LAKE, TX 76012		<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information required with this filing is complete, true and correct, for the corporation. I declare under penalty of perjury that the information is true and correct. I am a duly qualified and authorized representative of the State of Florida. Such change was authorized by the corporation's board of directors, its officers and the appointment of registered agent. I am a duly qualified and authorized representative of the State of Florida.

SIGNATURE: *Gary A. Greer* GARY A. GREER, PRESIDENT 4-13-95 (407) 833 0043