

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 13 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 # P97000101874 (0)
 1. Corporation Name
UNITED AMERICAN PETRO INC.



Principal Place of Business: **4220 W KING STREET COCOA FL 32926**
 Mailing Address: **4220 W KING STREET COCOA FL 32926**

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
12/03/1997

2. Principal Place of Business
 21 **1504 CLEARLAKE RD**
 Suite, Apt. #, etc.
 22
 City & State
 23 **COCOA, FLORIDA**
 Zip
 24 **32922** Country
 25 **FLORIDA**
 26 **1504 CLEARLAKE RD**
 Suite, Apt. #, etc.
 27
 City & State
 28 **COCOA, FLORIDA**
 Zip
 29 **32922** Country
 30 **FLORIDA**

4. FEI Number
59-3491677
 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

9. Name and Address of Current Registered Agent
SHAH, NILESH
4220 W KING STREET
COCOA FL 32926

10. Name and Address of New Registered Agent
 81 Name **SHAH RAJENDRA**
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **1504, CLEARLAKE RD**
 84 City **COCOA** FL 85 Zip Code **32922**

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]* (NOTE: Registered Agent signature required when reinstating) DATE: **03-05-98**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SHAH, NILESH	
STREET ADDRESS	4220 W KING STREET	
CITY-ST-ZIP	COCOA FL 32926	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SHAH, RAJESH	
STREET ADDRESS	4220 W KING STREET	
CITY-ST-ZIP	COCOA FL 32926	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SHAH, KIRIT	
STREET ADDRESS	4220 W KING STREET	
CITY-ST-ZIP	COCOA FL 32926	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V.P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MAHESH R. SHAH	
2.3 STREET ADDRESS	TOR. HANNSDORF ISL DR	
2.4 CITY-ST-ZIP	SATELLITE BEACH, FLORIDA	
3.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	RAJENDRA R. SHAH	
3.3 STREET ADDRESS	TPO. HICKLAUS DR	
3.4 CITY-ST-ZIP	MELBOURNE, FL 32940	
4.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	NICHITH M. SHAH	
4.3 STREET ADDRESS	4220 W KING ST	
4.4 CITY-ST-ZIP	COCOA, FL 32926	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 an appointment with an address.

SIGNATURE: *[Signature]* 2/5/98 407.690.0807

CF2E034 (10/97)