

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S63015 (9)**

1. Corporation Name  
**YAMATO GAS, INC.**



Principal Place of Business: **% 902 CLINT MOORE ROAD SUITE 100 BOCA RATON FL 33487**  
Mailing Address: **% 902 CLINT MOORE ROAD SUITE 100 BOCA RATON FL 33487**

3. Date Incorporated or Qualified: **06/28/1991**  
3a. Date of Last Report: **01/26/1995**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for State, City, Zip, and Country.

4. FEI Number: **65-0271024**  
5. Certificate of Status Desired:   
6. Election Campaign Financing Trust Fund Contribution:   
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent:  
**CONWAY, STEPHEN P.  
902 CLINT MOORE ROAD  
SUITE 100  
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent (81-85) fields.

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

1	DPS CONWAY, STEPHEN P. 902 CLINT MOORE ROAD, SUITE 100, BLDG.4 BOCA RATON FL	<input type="checkbox"/> DELETE
2	DVPT CONWAY, JERRY B. 902 CLINT MOORE ROAD, SUITE 100, BLDG. 4 BOCA RATON FL	<input type="checkbox"/> DELETE
3	D FEURRING, DOUGLAS 7777 GLADES RD. #310 BOCA RATON FL	<input type="checkbox"/> DELETE
4	SCHMER, ROBERT 7777 GLADES RD. #310 BOCA RATON FL	<input type="checkbox"/> DELETE
5		<input type="checkbox"/> DELETE
6		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2	NAME	
3	STREET ADDRESS	
4	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6	NAME	
7	STREET ADDRESS	
8	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10	NAME	
11	STREET ADDRESS	
12	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13	TITLE	
14	NAME	
15	STREET ADDRESS	
16	CITY - ST - ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Stephen P. Conway President**

CR2E034 (12/95)