

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary Matthew G. Lewis, Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V65317 (2)

PETROSOL PROCESSING & REFINING, INC.



1. Name of Corporation: PETROSOL PROCESSING & REFINING, INC.
2. Principal Office: 2655 LEJEUNE RD, FIFTH FLOOR, CORAL GABLES FL 33134-5826 US
3. Mailing Address: 2655 LEJEUNE RD, 1003, CORAL GABLES FL 33134-5827 US

21. State of Incorporation: FL
22. Principal Office: SUITE 1003
23. Mailing Address: 33134-5827
24. Name and Address of Current Registered Agent: CORPORATION COMPANY OF MIAMI, 201 S BISCAYNE BLVD, 1500 MIAMI CENTER, MIAMI FL 33131

3. Date Incorporation or Quarter: 09/21/1992
3a. Date of Last Report: 01/26/1995
4. EIN Number: 65-0363341
5. Certificate of Status Desired: [X]
6. Election Campaign Financing: []
7. This corporation has liability for interstate tax under S. 198.032 Florida Statutes: [] Yes [] No
10. Name and Address of New Registered Agent

81. Name: CORPORATION COMPANY OF MIAMI
82. Street Address, P.O. Box Number if Not Applicable: 201 S BISCAYNE BLVD
83. City: MIAMI
84. State: FL
85. Zip Code: 33131

11. I, the undersigned, as president of the corporation, certify that the above information submitted in this statement for the purpose of changing its registered office is true and correct to the best of my knowledge and belief, and was authorized by the corporation's board of directors, and hereby accept the appointment as registered agent. I am a resident of the State of Florida.

12. OFFICERS AND DIRECTORS:
P MEYERINGH, ROBERT W, 5633 GRANADA BLVD, CORAL GABLES FL
S MEYERINGH, ROBERT W, 5633 GRANADA BLVD, CORAL GABLES FL
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996:
33146
33146

14. I, the undersigned, as president of the corporation, certify that the above information submitted in this statement for the purpose of changing its registered office is true and correct to the best of my knowledge and belief, and was authorized by the corporation's board of directors, and hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE: [Signature] 01/19/96 305-442-7400

CR2E034 (12/95)