

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 27 PM 4:24

DOCUMENT # F93000002671 (6)

1. Corporation Name

WILSHIRE OIL COMPANY OF TEXAS

Principal Place of Business

**921 BERGEN AVENUE
JERSEY CITY NJ 07306**

Mailing Address

**921 BERGEN AVENUE
JERSEY CITY NJ 07306**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/04/1993

3a. Date of Last Report

02/07/1994

4. FEI Number

84-0513668

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

NAME

IZAK, SHERRY W

STREET ADDRESS

59 BROOK DR

CITY-ST-ZIP

WATCHUNG NJ 07060

TITLE

V

NAME

GEORGE, DAVID C

STREET ADDRESS

12605 ARROWHEAD DRIVE

CITY-ST-ZIP

OKLAHOMA CITY OK

TITLE

V

NAME

HAYES, KENDALL C

STREET ADDRESS

5717 NORTHWOOD DRIVE

CITY-ST-ZIP

EDMOND OK 73034

TITLE

AVAT

NAME

LENZINGER, CHARLES F

STREET ADDRESS

115 REDMONT RD

CITY-ST-ZIP

WATCHUNG NJ

TITLE

D

NAME

WACHTEL, ERNEST

STREET ADDRESS

570 IRVINGTON AVENUE

CITY-ST-ZIP

HILLSIDE NJ 07205

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

133 Clarcken Drive

1.4 CITY-ST-ZIP

West Orange, NJ 07052

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☒ Addition

6.2 NAME

**Vice President
Steven A. Gelman**

6.3 STREET ADDRESS

61 Havenwood Drive

6.4 CITY-ST-ZIP

Livingston, NJ 07039

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 190.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or 13 or 13a changed, as an attachment with an address.

SIGNATURE: Charles F. Lenzinger AVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95

Date

201-420-2796

Telephone Number