

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 # 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**

3. Date Incorporated or Qualified
06/04/1993

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 then if applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **IZAK, SHERRY W**
CITY-ST-ZIP **133 CLARKEN DRIVE**
TITLE **WEST ORANGE NJ**
NAME ☐ DELETE
NAME **V**
STREET ADDRESS **GEORGE, DAVID C**
CITY-ST-ZIP **12605 ARROWHEAD DRIVE**
TITLE **OKLAHOMA CITY OK**
NAME ☐ DELETE
NAME **V**
STREET ADDRESS **HAYES, KENDALL C**
CITY-ST-ZIP **5717 NORTHWOOD DRIVE**
TITLE **EDMOND OK 73034**
NAME ☐ DELETE
NAME **AVAT**
STREET ADDRESS **LENZINGER, CHARLES F**
CITY-ST-ZIP **115 REDMONT RD**
TITLE **WATCHUNG NJ**
NAME ☐ DELETE
NAME **D**
STREET ADDRESS **WACHTEL, ERNEST**
CITY-ST-ZIP **578 IRVINGTON AVENUE**
TITLE **HILLSIDE NJ 07205**
NAME ☐ DELETE
NAME **VP**
STREET ADDRESS **GELMAN, STEVEN A.**
CITY-ST-ZIP **61 HAVENWOOD DRIVE**
TITLE **LIVINGSTON NJ**

1 1 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
2 1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96 **201-480-2796**
Date Daytime Phone

CR2E034 (12/95)