

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 161700 (0)

1. Corporation Name

YOUNG OIL COMPANY, INC.



Principal Place of Business

2451 N E 4TH AVE
POMPANO BEACH FL 33064

Mailing Address

2451 N E 4TH AVE
POMPANO BEACH FL 33064

2. Principal Place of Business

2a. Mailing Address

21

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

3. Date Incorporated or Qualified

05/26/1950

3a. Date of Last Report

03/20/1995

4. FEI Number

59-0670348

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

10. Name and Address of New Registered Agent

LANE, CARL SCOTT
2451 NE 4TH AVE
POMPANO BEACH FL 33064

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 607.0505 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

Pres

(NOTE: Registered Agent signature required when reappointing)

3/4/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PTD
LANE, CARL SCOTT
4851 NW 58 TERR
CORAL SPRINGS FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VSD
KNOPP, GEORGE D.
1083 SW 7TH ST
BOCA RATON FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

P/D
LANE, CARL SCOTT
2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064

Change Addition

2. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

V/D
KNOPP, GEORGE D.
2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064

Change Addition

3. TITLE

3. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

Change Addition

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

Change Addition

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

Change Addition

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

Change Addition

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

3/4/96

DATE

Daytime Phone #

CR2E034 (12/95)