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FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 388431 (9)
1. Corporation Name
LANK OIL COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2203 W MCNAB RD
POMPANO BEACH FL 33069

Mailing Address
2203 W MCNAB RD
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified

09/16/1971

4. FEI Number

59-1367215

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

LANK, WILLIAM C. JR.
2733 N.E. 37TH DR.
FORT LAUDERDALE FL 33308

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 607.1505, 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	LANK, WILLIAM C., JR.	2733 NE 37TH DR	FT. LAUDERDALE FL	☐
C	LANK, WILLIAM C. SR.	4142 NE 25TH AVE	FT. LAUDERDALE FL	☒
ST	LANK, MARY G	4142 NE 25 AVE	FT. LAUDERDALE FL	☐
D	MICHEL, PATRICIA M.	2129 NE 67TH ST.	FT. LAUDERDALE FL	☐
D	LINNE, MARY E.	2079 NE 54TH COURT	FT. LAUDERDALE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
C	LANK, Mary G.	4142 NE 25th Ave	Fort Lauderdale, Fla.	☒
VP	Michel, Monty	2129 NE 67th St.	FT. Lauderdale, Fla.	☒
Sect.	LANK, Eileen M.	2733 NE 37th Dr.	FT. Lauderdale, Fla.	☒
Treas	Linne, Terrence E.	2079 NE 54th Court	FT. Lauderdale, Fla.	☒
D	Michel, Patricia M.	2129 NE 67th St.	FT. Lauderdale, Fla.	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CP2E034 (10/97)