

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

DOCUMENT # 685929 (2)

1. Corporation Name

ALASKA OIL COMPANY, INC.

Principal Place of Business

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

Mailing Address

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1980

3a. Date of Last Report

08/24/1994

4. FEI Number

59-2027897

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
% 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 of agent or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD
NAME ROSS, JOHN E
STREET ADDRESS 4655 SALISBURY RD
CITY, ST, ZIP JACKSONVILLE FL

1.1 TITLE V, Taxes and Finance ☐ Change ☒ Addition
1.2 NAME Ross G. Landsbaum
1.3 STREET ADDRESS 5700 Wilshire Boulevard, Ste 575
1.4 CITY, ST, ZIP Los Angeles, CA 90036-3659

TITLE PTD
NAME CARSON, THOMAS P
STREET ADDRESS 5700 WILSHIRE BOULEVARD
CITY, ST, ZIP LOS ANGELES CA 90036-3659

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

TITLE VASD
NAME HAWKINS, THOMAS W
STREET ADDRESS 200 S ANDREWS AVENUE
CITY, ST, ZIP FT LAUDERDALE FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE SV
NAME FAIRBANKS, GREGORY K
STREET ADDRESS 200 S. ANDREWS AVENUE
CITY, ST, ZIP FT LAUDERDALE FL 33301-1860

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE VC
NAME COUGHLAN, KATHLEEN
STREET ADDRESS 5700 WILSHIRE BOULEVARD
CITY, ST, ZIP LOS ANGELES CA 90036-3659

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE VAS
NAME BACHMANN, PETER H
STREET ADDRESS 5700 WILSHIRE BOULEVARD
CITY, ST, ZIP LOS ANGELES CA 90036-3659

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(b), 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:

John E. Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John E. Ross, Vice President

5/12/95

904-281-4488