

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 # 835291 (6)

1. Corporation Name

SUN PETROLEUM PRODUCTS COMPANY INC.



Principal Place of Business

Mailing Address

1801 MARKET ST
PHILADELPHIA PA 19103
US

1801 MARKET STREET
PHILADELPHIA PA 19103
US

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

3. Date Incorporated or Qualified

10/29/1975

3a. Date of Last Report

06/26/1995

4. FEI Number

23-1978113

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.0505 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 of the person named in Block 12 or Block 13, as the case may be.

Signature of the person named in Block 10, as the case may be.

DATE

12. OFFICERS AND DIRECTORS

TITLE

T

LATTA, W.J.

1801 MARKET STREET
PHILADELPHIA PA

☒ DELETE

CITY-ST-ZIP

TITLE

D

FRITSCH, J A

1801 MARKET STREET
PHILADELPHIA PA

☐ DELETE

CITY-ST-ZIP

TITLE

VSD

CAPOREALE, C.J.

1801 MARKET STREET
PHILADELPHIA PA

☒ DELETE

CITY-ST-ZIP

TITLE

ST

MCKEEVER, J.J. ASST
1801 MARKET STREET
PHILADELPHIA PA

☐ DELETE

CITY-ST-ZIP

TITLE

PD

GERNER, E C
1801 MARKET STREET
PHILADELPHIA PA

☐ DELETE

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE

J

J.D. McGrath

1801 Market Street
Philadelphia PA

☒ Change

☐ Addition

1.2 NAME

DIV

J.A. Fritsch

1801 Market Street
Philadelphia PA

☒ Change

☐ Addition

2.1 TITLE

S

T. Brownie Jr.

1801 Market Street
Philadelphia PA

☒ Change

☐ Addition

3.1 TITLE

D

A. C. Mule

1801 Market St.
Philadelphia PA

☐ Change

☒ Addition

4.1 TITLE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ 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
ERIC C. GERARD, President

6/7/96

215-977-6648

CR2E034 (12/95)