

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 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 # F03916 (6)
1. Corporation Name
OLEUM CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2600 GOLDEN GATE PKWY SUITE 200 NAPLES FL 34105 US		Mailing Address P.O. BOX 413038 NAPLES FL 33941-3038	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	34101
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MARINELLI, PAUL J. 2600 GOLDEN GATE PARKWAY STE. 200 NAPLES FL 34105		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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable					
12. OFFICERS AND DIRECTORS					
TITLE	AS	<input type="checkbox"/> DELETE			
NAME	BOAZ, BRADLEY A.				
STREET ADDRESS	2600 GOLDEN GATE PARKWAY, STE. 200				
CITY-ST-ZIP	NAPLES FL				
TITLE	ST	<input type="checkbox"/> DELETE			
NAME	MARINELLI, PAUL J				
STREET ADDRESS	2600 GOLDEN GATE PARKWAY				
CITY-ST-ZIP	NAPLES FL				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	GABLE, LAMAR				
STREET ADDRESS	2600 GOLDEN GATE PARKWAY				
CITY-ST-ZIP	NAPLES FL				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	VILLERE, FRANCES G				
STREET ADDRESS	2600 GOLDEN GATE PARKWAY				
CITY-ST-ZIP	NAPLES FL				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	DOANE, PHYLLIS G				
STREET ADDRESS	2600 GOLDEN GATE PARKWAY				
CITY-ST-ZIP	NAPLES FL				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	KELLER, DONNA G				
STREET ADDRESS	2600 GOLDEN GATE PARKWAY				
CITY-ST-ZIP	NAPLES FL				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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.

Paul J. Marinelli
Sec. Treasurer 04/06/98 041 262 2600

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR

OLEUM CORPORATION
(FEI # 59-2040019)

P/D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
S/T RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
AS	Bradley A. Boaz 2600 Golden Gate Parkway Naples, FL 34105
D	Frances G. Villera 2600 Golden Gate Parkway Naples, FL 34105
D	Phyllis G. Doane 2600 Golden Gate Parkway Naples, FL 34105
D	Donna G. Keller 2600 Golden Gate Parkway Naples, FL 34105