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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F40255 (4)

1. Corporation Name

PETRO-ATLANTIC CORP.



Principal Place of Business

45 MCLEOD STREET
SUITE 2
MERRITT ISLAND FL 32953
US

Mailing Address

P.O. BOX 540536
MERRITT ISLAND FL 32954-0536
US

2. Principal Place of Business

2a. Mailing Address

21 387 Hibiscus St.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

27 City & State

23 Merritt Island, FL

28 City & State

24 Zip

25 Country

29 Zip

30 Country

24 32953

25 US

29

30

9. Name and Address of Current Registered Agent

TRENT, SHARON
45 MCLEOD STREET, SUITE 2
MERRITT ISLAND FL 32953

81 Name

Sharon Trent

82 Street Address (P.O. Box Number is Not Acceptable)

387 Hibiscus St.

83

84 City

Merritt Island

85 Zip Code

FL 32953

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

Sharon Trent

Sharon Trent

3/14/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME MOORE, JAMES E
STREET ADDRESS 45 MCLEOD STREET, STE. 2
CITY-STATE-ZIP MERRITT ISLAND FL

1.2 NAME
1.3 STREET ADDRESS 387 Hibiscus St.
1.4 CITY-STATE-ZIP Merritt Island, Fl. 32953

TITLE STD ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME MOORE, KASEY
STREET ADDRESS 45 MCLEOD STREET, STE. 2
CITY-STATE-ZIP MERRITT ISLAND FL

2.2 NAME
2.3 STREET ADDRESS 387 Hibiscus St.
2.4 CITY-STATE-ZIP Merritt Island, Fl. 32953

TITLE D ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME TRENT, SHARON
STREET ADDRESS 45 MCLEOD STREET, STE. 2
CITY-STATE-ZIP MERRITT ISLAND FL

3.2 NAME
3.3 STREET ADDRESS 387 Hibiscus St.
3.4 CITY-STATE-ZIP Merritt Island, Fl. 32953

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(g), 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:

Sharon Trent

Sharon Trent, Director 3/14/96

(407)459-0375

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(13)

Date of Filing

CR2E034 (12/95)