

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F58239

(7)

1. Corporation Name

KNIGHT ENERGY SERVICES, INC.



Principal Place of Business

2255 GLADES ROAD, #219A
BOCA RATON FL 33431

Mailing Address

2255 GLADES ROAD, #219A
BOCA RATON FL 33431

3. Date Incorporated or Qualified
12/11/1981

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
59-2141262

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

BLECH, DAVID R.
2255 GLADES ROAD
SUITE 219 A
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name William L. Knight

82 Street Address (P.O. Box Number is Not Acceptable)
2255 Glades Road

83 Suite 219A

84 City Boca Raton

FL 85 Zip Code 33431

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 607.0503, Florida Statutes.

SIGNATURE

William L. Knight Agent

(NOTE: Registered Agent signature required when registering)

DATE

4/30/96

12. OFFICERS AND DIRECTORS

TITLE PCO
NAME KNIGHT, WILLIAM L.
STREET ADDRESS 2255 GLADES ROAD, #219A
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE V
NAME KNIGHT, JAMES W.
STREET ADDRESS 2255 GLADES RD, #219A
CITY-ST-ZIP BOCA RATON FL

TITLE VT
NAME BLECH, DAVID R.
STREET ADDRESS 2255 GLADES RD, #219A
CITY-ST-ZIP BOCA RATON FL

TITLE VS
NAME BAKER, COLLEEN
STREET ADDRESS 2255 GLADES RD, #219A
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

VT
Silvia Handwerker
2255 Glades Rd #219A
Boca Raton, FL

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:

Colleen Baker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Colleen Baker, VP & Sec.

4/30/96

DATE

707-241-1000

Daytime Phone

CR2E034 (12/95)