


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

FILED

Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																							
DOCUMENT # F68268 (4) 1. Corporation Name AMERICAN PETROLEUM DELIVERY CORPORATION																											
Principal Place of Business 2720 NW 55TH COURT FORT LAUDERDALE FL 33309 US			Mailing Address 644 S. E. 4 AVENUE FORT LAUDERDALE FL 33301-3102																								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/23/1982 3a. Date of Last Report 03/26/1996 4. FEI Number 59-2201471 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																							
9. Name and Address of Current Registered Agent GOLDEN, E. SCOTT 644 SE 4TH AVE. FT. LAUDERDALE FL 33301			10. Name and Address of New Registered Agent 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: _____																											
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																								
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	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
	PST	STREICHER, STANLEY H.	2720 NW. 55 CRT FT. LAUDERDALE FL	<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition																			
	D	STREICHER, STANLEY H.	2720 NW 55 COURT FT. LAUDERDALE FL	<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition																			
	AS	E. SCOTT GOLDEN	644 SE 4 AVE FORT LAUDERDALE FL	<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition																			
				<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition																			
				<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition																			
				<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition																			

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)