


4-17-97 B-4841 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004334 (8)

1. Corporation Name
OLYMPIA FUELS COMPANY

Principal Place of Business

1111 BAGBY SUITE 2121
HOUSTON TX 77002

Mailing Address

1111 BAGBY SUITE 2121
HOUSTON TX 77002-2546



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/22/1994	3a. Date of Last Report 08/12/1996
21 1111 Bagby, Suite 2121	26 1111 Bagby	4. FEI Number 76-0226181		Applied For Not Applicable	
22 Suite, Apt. #, etc. Suite 2121	27 Suite, Apt. #, etc. Suite 2121	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State Houston, TX	28 City & State Houston, TX	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip 77002	25 Country Harris	29 Zip 77002	30 Country Harris	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent COOK, DARIN 14 E. UNIVERSITY #213 GAINESVILLE FL 32601				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

Signature of principal or principal registered agent and title in applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P JONES, MILTON 1111 BAGBY, STE. 2121 HOUSTON TX	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVP GAMARIN, BRIAN - GAWANN, BRIAN	1.2 NAME	
STREET ADDRESS	1111 BAGBY SUITE 2121	1.3 STREET ADDRESS	
CITY- ST- ZIP	HOUSTON TX	1.4 CITY- ST- ZIP	
TITLE	S OCHS, LAURIE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1111 BAGBY SUITE 2121	2.2 NAME	
STREET ADDRESS	HOUSTON TX	2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97

(713) 657-3100

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