

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000581 (7)

1. Corporation Name

G.G.R. OIL, INC.



Principal Place of Business

13331C VETERANS MEMORIAL DRIVE
HOUSTON TX 77014

Mailing Address

13331C VETERANS MEMORIAL DRIVE
HOUSTON TX 77014

2. Principal Place of Business

21 27840 Tomball Parkway
Suite, Apt. #, etc.

22 City & State

23 Tomball, Texas

24 Zip

77375

Country

US

2a. Mailing Address

26 27840 Tomball Parkway
Suite, Apt. #, etc.

27 City & State

28 Tomball, Texas

29 Zip

77375

Country

US

3. Date Incorporated or Qualified

01/23/1995

3a. Date of Last Report

4. FCI Number

76-0372533

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

FLORIDA LAWDOCK, INC.
222 LAKEVIEW AVENUE, 4TH FLOOR
WEST PALM BEACH FL 33401

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 607.1503, 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 typed or printed name of new agent and then sign it

Date of filing of this statement and then sign it

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME GERTNER, GILBERT
STREET ADDRESS 13331C VETERANS MEMORIAL DRIVE
CITY-ST-ZIP HOUSTON TX 77014 ☐ DELETE

TITLE PD
NAME GOLDBERG, ROBERT A
STREET ADDRESS 15010 FALLING CREEK
CITY-ST-ZIP HOUSTON TX 77068 ☐ DELETE

TITLE STD
NAME ROSMARIN, LANCE
STREET ADDRESS 13331C VETERANS MEMORIAL DRIVE
CITY-ST-ZIP HOUSTON TX 77014 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE C ☒ Change ☐ Addition
2. NAME Gertner, Gilbert
3. STREET ADDRESS 27840 Tomball Parkway
4. CITY-ST-ZIP Tomball, Texas 77375

2. TITLE PD ☒ Change ☐ Addition
3. NAME Goldberg, Robert A.
4. STREET ADDRESS 27840 Tomball Parkway
5. CITY-ST-ZIP Tomball, Texas 77375

3. TITLE STD ☒ Change ☐ Addition
4. NAME Rosmarin, Lance
5. STREET ADDRESS 27840 Tomball Parkway
6. CITY-ST-ZIP Tomball, Texas 77375

4. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS
7. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP

600001897246
-07/17/96--01109--008
***25.00

100001848471
-06/03/96--01059--031
***400.00

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(9)(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:

Robert A. Goldner - Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 713-876-6083
Date Daytime Phone #

CR2E034 (12/95)