

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

FILED
Jun 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000000581 (7)

1. Corporation Name
G.G.R. OIL, INC.

Principal Place of Business
27840 TOMBALL PARKWAY
TOMBALL TX 77375

Mailing Address
27840 TOMBALL PARKWAY
TOMBALL TX 77375

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/23/1995

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3200 Shawnee Ave #1

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30 33409 31 USA

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 ROBERT A GOLDBERG

82 Street Address (P.O. Box Number is Not Acceptable)
3200 SHAWNEE AVE #1

83

84 City WEST PALM BEACH, FL 85 Zip Code 33409

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 Robert A. Goldberg

Signature typed or printed name of registered agent and block applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME GERTNER, GILBERT
STREET ADDRESS 27840 TOMBALL PARKWAY
CITY-ST-ZIP TOMBALL TX 77375 ☐ DELETE

TITLE PD
NAME GOLDBERG, ROBERT A
STREET ADDRESS 27840 TOMBALL PARKWAY
CITY-ST-ZIP TOMBALL TX 77375 ☐ DELETE

TITLE STD
NAME ROSMARIN, LANCE
STREET ADDRESS 27840 TOMBALL PARKWAY
CITY-ST-ZIP TOMBALL TX 77375 ☐ 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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3200 Shawnee Ave #1
2.4 CITY-ST-ZIP WEST Palm Beach FL 33409

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

CR2E034 (10/97)