Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90056 045 \*\*\*150.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9600004134

1. Corporation Name

PETROMAR MARKETING, INC.

Principal Place	of Business	Mailing Address				n s <b>eas</b> sea and and and and a color action and a	ATTI (BOLIK BONK) DIDE) KIDI	B min didi iddi
95 MERRICK WAY		95 MERRICK WAY			ĺ			
SUITE 518		SUITE 518			Ì			i
CORAL GABLES FL 33134		CORAL GABLES FL 33134				DO NOT WRITE IN THIS SPACE		
υS		US				3. Date Incorporated or Qualifed 08/12/1996		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	A	pplied For
21		26				13-3478202	N	lot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired	1	Additional
22		27				3. Certificate of Status Desired	Fee R	Required
City & State		City & State			{	6. Election Campaign Financing	,	May Be
23		28	Country			Trust Fund Contribution	Added	to Fees
—, <sup>Zip</sup>					Į	8. This corporation owes the current		□No
24	25	29	30			Personal Property Tax.	Yes	
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  81 Name								
CHE	STER, ROBERT A		Ľ.				· · · · · · · · · · · · · · · · · · ·	
95 MERRICK WAY, SUITE 518			82	Street	Addres	s (P.O. Box Number is Not Acceptable	)	
	AL GABLES FL 33134		83	}				
					_			
			84	City		-	<b>F</b>	Code
11 Durauant	to the provisions of Sections 607 0502	and 607 1508 Florida Statut	es the abov	-named	comor	ation submits this statement for the our	nose of changing it	s registered
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.								
agent. I ai	m familiar with, and accept the obligati	ons of, Section 607.0505, Fig.	nda Statutes	-				
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Age	nt signature i	required w	hen reinstating)	DATE	
12.	OFFICERS AND		13.		-	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECT	ORS IN 12
TITLE	PSD	☐ DELETE	1.1 TITLE	,			☐ Change	☐ Addition
NAME	CHESTER, ROBERT A		1.2 NAME					
STREET ADDRESS	95 MERRICK WAY, SUITE 518		1.3 STREE	ADDRESS	}			
CITY-ST-ZIP	CORAL GABLES FL 33134		1.4 CITY-S	T-ZIP				
TITLE		☐ DELETE	2.1 TITLE		VP	15	Change	🔀 Addition
NAME			2.2 NAME		HIL	PHOVICH, LANCE		
STREET ADDRESS			2.3 STREET	ADDRESS	45	HENDICE WAT, SUITES	ıg	
CITY-ST-ZIP			2. 4 CITY-5	T-ZIP	[0]	MOVICH, LANCE HENDICL WAY, SUITES LAL GABLES, FL 33134		
TITLE		DELETE	3.1 TITLE				☐ Change	☐ Addition
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREE	ADDRESS			•	
CITY-ST-ZIP		<u> </u>	3.4 CITY-5	T-ZIP	L		_ <del></del>	
TITLE		☐ DELETE	4.1 TITLE				☐ Change	Addition
NAME			4. 2 NAME					ı
STREET ADDRESS			4.3 STREE	ADDRESS				
CITY-ST-ZIP			4.4 CITY-S	T-ZIP	ļ			FT 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
TITLE		☐ DELETE	5.1 TITLE				☐ Change	Addition
NAME			5.2 NAME	*******	}		.`	. '
STREET ADDRESS			5.3 STREE					
CITY-ST-ZIP		☐ DELETE	5.4 CITY-S 6.1 TITLE	1- ZIP				Addition
TITLE		T) DETELE	6.2 NAME				☐ Change	☐ wodilion
NAME			6.3 STREET	r AMDRESS	1			
STACET ADDRESS								
CITY-ST-ZIP			6.4 CITY-S	1-ZIP	1			1

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305-774-9500