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

PROFIT CORPORATION ' ANNUAL REPORT



FLOR DA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996DOCUMENT #

H00241

(0)

SOUTHERNMOST PETROLEUM CORPORATION

rincipal Place of Business	Mailing Address
% EDWARD P. GUTTENMACHER 19 WEST FLAGLER ST. MIAMI FL 33130-4448	% EDWARD P. GUTTENMACHER 19 WEST FLAGLER ST. MIAMI FL 33130-4448
ncipal Place of Business	2a. Mailing Address
	26
Suite Ant #Late	Cuite Ant II als

3a. Date of Last Report

04/11/1995

3. Date Incorporated or Qualified

04/24/1984

j	RIGG OF ENGSING	33	├ ──¬	Mailing Adoress				4. FEI Number	11	Applied For		
Suito Apt 4 at			26					59-2395352		Not Applicable		
Suite, Apt. #, etc.			27	Suite, Apt. #, etc.				5. Certificate of Status Desired		5 Additional Required		
City & State			<u> </u>	City & State				6. Election Campaign Financing	\$5.0	00 May Be		
23			28					Trust Fund Contribution	Adde	ed to Fees		
Zip				Zip	Country	 This corporation has liability for intangible tax under s 15 			199.032,			
24 25				30			·-··-	Florida Statutes Yes No				
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent 81 Name						
OUTTO HALOUED EDULIND D						Name						
GUTTENMACHER, EDWARD P.						82 Street Address (P.O. Box Number is Not Acceptable)						
19 WEST FLAGLER ST.												
MIAMI FL 33130-4448					83							
						c	tv		85 Z	D Code		
							•	FL	1 1 '	'		
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 subhorized by the corporation's board of florida 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, typod or printed name of registered agent and total if anyticable. (NOTE: Registered 12. OFFICERS AND DIRECTORS						it sign	ature required w					
TITLE	PD	OFFICER	S AND DIRECT		13.			ADDITIONS/CHANGES TO OFFICERS AND D		ORS IN 12		
		EV ELIZADETLI	HOOOVO	☐ DELETE	1. 1 TITLE				Change	☐ Addition		
NAME	MOUN	EY,ELIZABETH	JACOURS		1.2 NAME							
STREET ADDRESS		SHWAY 1			13 STREET	ADDR	IESS					
CITY ST-ZIP						T - ZiF						
THE	STD	ry muco		☐ DELETE	2. 1 TITLE		ŀ		Change	☐ Addition		
NAME		EY, JAMES			2.2 NAME							
STREET ADDRESS		HWAY 1			2 3 STREET	ADDF	ESS					
CITY-ST-ZiP	ISLAMI	DRADO FL			24 CITY-S	T - 21F						
THILE				DELETE	3 1 TITLE				Change	☐ Addition		
NAME					3.2 NAME			•				
STREET ADORESS					3.3. STREET	ADD	₹ESS					
CITY ST-ZIP					3.4 CITY-S	T-ZIP						
TITLE	}			☐ DELETE	4. 1 TITLE				Change	Addition		
NAME					4.2 NAME			30000179600				
STREET ADDRESS					4.3 STREET	ADDF	ESS	30000179688 -04/26/9601093033	, ∵ •			
CITY-ST-ZIP					4.4 CITY - S	T-ZIP		***200.00	,			
TIFLE				DELETE	5. 1 TITLE				Change	Addition		
NAME					52 NAME							
STREET ADDRESS					53 STREET	ADDR	ESS			J		
CITY-ST-ZIP					5.4 CITY-ST	- ZIP				8		
TITLE				DELETE	6. 1 TITLE				Change	Addition 7		
NAME					6.2 NAME					~ %		
STREET ADDRESS					6.3 STREET	ADOR	ass [0.1		
CITY-ST-ZIP	426 . 43				64 CITY-ST	- ZIP				10		

4. 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(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental alimual report is true and accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this 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 criencing, or on an attachment with an address.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

4-16-96 305 (dy 257)