

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 23 PM 3:04

DOCUMENT # **H13927** (9)

1. Corporation Name

INTERNATIONAL PETROLEUM CORPORATION

Principal Place of Business

700 S. ROYAL POINCIANA BLVD.
STE. 800
MIAMI SPRINGS FL 33166

Mailing Address

700 S. ROYAL POINCIANA BLVD.
STE. 800
MIAMI SPRINGS FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1984

3a. Date of Last Report

03/17/1994

4. FEI Number

59-2459425

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

2. Principal Place of Business

21 Suite, Apt. #, etc

2a. Mailing Address

26 Suite, Apt. #, etc

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI FL 33131

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 (typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent Signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ALLEN, GARRY
STREET ADDRESS	105 S. ALEXANDER ST.
CITY, ST, ZIP	PLANT CITY FL
TITLE	VD
NAME	SHIBETTI, FRANK
STREET ADDRESS	105 S. ALEXANDER STREET
CITY, ST, ZIP	PLANT CITY FL
TITLE	S
NAME	HUBWITZ, RICHARD
STREET ADDRESS	700 S. ROYAL POINCIANA
CITY, ST, ZIP	MIAMI SPRINGS FL
TITLE	T
NAME	ABRAMSON, AL
STREET ADDRESS	700 S. ROYAL POINCIANA BLVD #800
CITY, ST, ZIP	MIAMI SPRINGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	SECRETARY
33 STREET ADDRESS	ILEANA GARCIA
34 CITY, ST, ZIP	700 S. ROYAL POINCIANA STE 800
	Miami Springs, FL. 33166
41 TITLE	☒ Change ☐ Addition
42 NAME	TREASURER
43 STREET ADDRESS	SUZANNE CONNOLLY
44 CITY, ST, ZIP	700 S. ROYAL POINCIANA STE 800
	Miami Springs, FL. 33166
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in Section 119.07(3)(b), 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 such officer, director, or trustee 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

Signature and typed or printed name of signing officer or director

3/23/95

(301884-2001)