PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H97436

ATLANTIC COAST REFINING, INC.

Mailing Address Principal Place of Business 1791 BLOUNT RD #1002 P.O. BOX 934249 MARGATE FL 33093-4249 **SUITE 1002** DO NOT WRITE IN THIS SPACE POMPANO BEACH FL 33061-3867 US 3. Date incorporated or Qualifed US 02/04/1986 Applied For 4. FEI Number 2. Principal Place of Business 2a, Mailing Address -59-2633819 . Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee:Required= 27 22 \$5.00 May Bo 8. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Personal Property Tax. Zip Country Country Zio □No Personal Property Tax. 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ARBANAS, ANTHONY C. Street Address (P.O. Box Number is Not Acceptable) 82 1791 BLOUNT ROAD #1002 POMPANO BEACH FL 33069 83 Zip Code 84 City 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 DATE Signature, typed or printed name of registered agent and title if applicable P034.611/98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. ☐ Change DELETE 1.1 TITLE MLE 1.2 NAME ARBANAS, ANTHONY C. NAME 10679 RIO HERMOSO 1.3 STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33446 1.4 CITY-ST-ZIP CITY-ST-ZP Addition ☐ Change DELETE 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZEP CITY-ST-ZP Change Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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; with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



DELETE

954.968-8497

Change

FILED

Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90008 003 ***150.00