FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K08840** **(6)**

1. Corporation Name

GULFSTREAM PETROLEUM CORP.

Principal Place of Business	Mailing Address
1100 LEE WAGNER BLVD. **FORT LAUDERDALE FL 33315**	**1100 LEE WAGNER BLVD.** **FORT LAUDERDALE FL 33315**

3. Date Incorporated or Qualified: **12/18/1987**

3a. Date of Last Report: **02/20/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0018367** ☐ 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

9. Name and Address of Current Registered Agent

HOLLAND, GERALD M.
4860 N.E. 12TH AVENUE
FORT LAUDERDALE FL 33334

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, type or print name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**PD**	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	**HOLLAND, GERALD M.**		1.2 NAME		
STREET ADDRESS	**4860 N.E. 12TH AVENUE**		1.3 STREET ADDRESS		
CITY-ST-ZIP	**FT LAUDERDALE FL**		1.4 CITY-ST-ZIP		
TITLE	**VD**	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	**HAHNER, RICHARD A.**		2.2 NAME		
STREET ADDRESS	**4860 NE 12 AVENUE**		2.3 STREET ADDRESS		
CITY-ST-ZIP	**FT LAUDERDALE FL**		2.4 CITY-ST-ZIP		
TITLE	**SD**	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	**CASORIA, PETER JR.**		3.2 NAME		
STREET ADDRESS	**4860 NE 12 AVENUE**		3.3 STREET ADDRESS		
CITY-ST-ZIP	**FT LAUDERDALE FL**		3.4 CITY-ST-ZIP		
TITLE	**T**	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	**SCHMATZ, JOHN**		4.2 NAME		
STREET ADDRESS	**4860 NE 12 AVENUE**		4.3 STREET ADDRESS		
CITY-ST-ZIP	**FT LAUDERDALE FL**		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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

SIGNATURE: _____ JOHN SCHMATZ 1/31/96 954-771-2210
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)