

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K71040

(5)

1. Corporation Name

AMERICAN PETROLEUM COMPANY

Principal Place of Business

6321 S.W. 109 AVE MIAMI FL 33173

Home Address

6321 S.W. 109 AVE. MIAMI FL 33173



2. Principal Place of Business

21 6321 SW 109 Ave

22 MIA

23 MIAMI - FL. 33173

24 33173 25 DADE

2a. Mailing Address

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3. Date Incorporated or Qualified 03/08/1989

3a. Date of Last Report 05/01/1995

4. FEI Number

65-0102783

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributor

\$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

AZNAREZ, ALEXANDER 6321 S.W. 109 AVE. MIAMI FL 33173

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 609.01 and 609.02, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the office designated in the State of Florida. If a change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am not a shareholder, officer or director of the corporation.

SIGNATURE

Alexander Aznarez

12. OFFICERS AND DIRECTORS

12.1 PD AZNAREZ, ALEXANDER [] DELETED

9745 SUNSET DRIVE SUITE 100 MIAMI FL

12.2 VSD AZNAREZ, ADALIS [] DELETED

9745 SUNSET DRIVE SUITE 100 MIAMI FL

12.3 [] DELETED

12.4 [] DELETED

12.5 [] DELETED

12.6 [] DELETED

12.7 [] DELETED

12.8 [] DELETED

12.9 [] DELETED

12.10 [] DELETED

12.11 [] DELETED

12.12 [] DELETED

12.13 [] DELETED

12.14 [] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 [] Change [] Addition

13.2 AZNAREZ, ALEXANDER 2744 SW 87TH Ave. MIAMI - FL. 33165

13.3 [] Change [] Addition

13.4 AZNAREZ ADALIS 2744 SW 87TH Ave MIAMI - FL. 33165

13.5 [] Change [] Addition

13.6 [] Change [] Addition

13.7 [] Change [] Addition

13.8 [] Change [] Addition

13.9 [] Change [] Addition

13.10 [] Change [] Addition

13.11 [] Change [] Addition

13.12 [] Change [] Addition

13.13 [] Change [] Addition

13.14 [] Change [] Addition

SIGNATURE

Alexander Aznarez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alexander Aznarez (President)

1.15.96 (305) 225.0426

CR2E034 (12/95)