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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L88601

(4)

SUMMIT OIL, INC.

Principal Place of Business Mailing Address 7 N COCOA BLVD 7 N COCOA BLVD COCOA FL 32822-7749 COCOA FL 32922 3a. Date of Last Report 04/10/1996 3. Date Incorporated or Qualified 07/20/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3022807 Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaion Financing \$5,00 May Be 23 Trust Fund Contribution Added to Fees 28 Country This corporation has liability for intangible tax under s. 199.032, Zip Country Zip 30 Florida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAUL, HERMAN S. 2468 ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32207 83 84 City 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 5 gnature, typical or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change ___ Addition 7111.6 1.1 TITLE SHAH, MAHESH 1.2 NAME NAME 7 NORTH COCOA BLVD STREET ADDRESS 1.3 STREET ADDRESS **COCOA FL** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 2.1 TITLE Change Addition 101.6 SHAH, RASHMI 22 NAME NAME 7 NORTH COCOA BLVD 23 STREET ADDRESS STREET ADDRESS COCOA FL 2 4 CITY-ST-ZIP CHY-St-72 DELETE Change Addition THILF 31 TITLE BHALANI, GITA 32 NAME 3975 PINETOP BLVD STREET ADDRESS 3.3 STREET ADDRESS TITUSVILLE FL 3.4. CITY - ST - ZIP CHY-ST-ZiP DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS SABLET ADDRESS 4.4 CITY - ST - ZIP C(TY - 51 - Z)F DELETE Change Addition 5.1 TITLE THE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. Too 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 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

61 TITLE

6.2 NAME

SIGNATURE:

appears in Block 12 or Block

CHY-ST 7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

AATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Rashmi Shah 5/1/97 4076210245

Addition

Change

FILED

May 15 1997 8:00am

Secretary of State