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Apr 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M08062

(5)

1. Corporation Name

PETROLEUM RECOVERY, INC.

Principal Place of Business

4111 SW 47TH AVE  
SUITE 307  
DAVIE FL 33314  
US

Mailing Address

4111 SW 47TH AVE-SUITE 305  
SUITE 307  
DAVIE FL 33314  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1984

4. FEI Number

59-2465410

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30

Yes No

9. Name and Address of Current Registered Agent

ARTHUR FURBERG  
4111 SW 47TH AVENUE #307  
DAVIE FL 33314

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

*Arthur Taylor*

(NOTE: Registered Agent signature required when reinstating)

3-21-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME FURBERG, ARTHUR R.  
STREET ADDRESS 4111 SW 47TH AVE SUITE 307  
CITY-ST-ZIP DAVIE FL

TITLE ST  
NAME TAYLOR-GRECO, ANDREA  
STREET ADDRESS 4111 SW 47TH AVE SUITE 307  
CITY-ST-ZIP DAVIE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE Vice President  
2.2 NAME Taylor - Greco, Andrea  
2.3 STREET ADDRESS 4111 SW 47th Ave #307  
2.4 CITY-ST-ZIP DAVIE FL 33314

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE:

*Arthur Taylor*

3-21-98

954-901-1116

CR2E034 (10/97)