• FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **M11000** **(0)**

1. Corporate Name
NATIONAL OIL AND GAS DISTRIBUTORS, INC.

Principal Place of Business
7150 20TH STREET
H
VERO BEACH FL 32966
US

Mailing Address
7150 20TH STREET
H
VERO BEACH FL 32966
US

2. Principal Place of Business
21 1976 82nd Avenue
Suite Apt #
22
City & State
23 Vero Beach, FL
Zip
24 32966 | 25 Country USA

2a. Mailing Address
26 1976 82nd Avenue
Suite Apt #
27
City & State
28 Vero Beach, FL
Zip
29 32966 | 30 Country USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/06/1985

4. FEI Number
59-2491823 | 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
COLLINS, GEORGE G JR
756 BEACHLAND BLVD
VERO BEACH FL 32963

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 Section 607.0193, 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. The 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.

FOUNDATIONS

12. OFFICERS AND DIRECTORS

101 TITLE	CEO	[ ] DELETE
102 NAME	THORNE, F L	
103 STREET ADDRESS	165 ANCHOR WAY	
104 CITY, ST, ZIP	VERO BEACH FL	
201 TITLE	P	[ ] DELETE
202 NAME	BURTON, WILLIAM S	
203 STREET ADDRESS	945 19TH STREET SW	
204 CITY, ST, ZIP	VERO BEACH FL	
301 TITLE	VP	[ ] DELETE
302 NAME	COPELAND, PATRICK	
303 STREET ADDRESS	132 POITRAS, CASTAWAY 5	
304 CITY, ST, ZIP	VERO BEACH FL	
401 TITLE	ST	[ ] DELETE
402 NAME	WALKER, GAYLE	
403 STREET ADDRESS	165 ANCHOR WAY	
404 CITY, ST, ZIP	VERO BEACH FL	
501 TITLE	VP	[ ] DELETE
502 NAME	HARVELL, RAY	
503 STREET ADDRESS	234 SAND PINE ROAD	
504 CITY, ST, ZIP	INDIAN ATLANTIC FL	
601 TITLE	AST	[ ] DELETE
602 NAME	BURTON, I. TEREASA	
603 STREET ADDRESS	945 19TH STREET SW	
604 CITY, ST, ZIP	VERO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CEO	[XX] Change [ ] Addition
12 NAME	THORNE, F L	
13 STREET ADDRESS	1101 INDIAN MOUND TRAIL	
14 CITY, ST, ZIP	VERO BEACH, FL	
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	VP	[XX] Change [ ] Addition
32 NAME	COPELAND, PATRICK	
33 STREET ADDRESS	1320 POITRAS DRIVE	
34 CITY, ST, ZIP	VERO BEACH, FL	
41 TITLE	ST	[XX] Change [ ] Addition
42 NAME	WALKER, GAYLE	
43 STREET ADDRESS	1101 INDIAN MOUND TRAIL	
44 CITY, ST, ZIP	VERO BEACH, FL	
51 TITLE	VP	[XX] Change [ ] Addition
52 NAME	HARVELL, RAY	
53 STREET ADDRESS	234 SAND PINE ROAD	
54 CITY, ST, ZIP	INDIALANTIC, FL	
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

CR2E034 (10/97)

14. I hereby certify that the information indicated on this report or supplemental report is 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 of the corporate records.

SIGNATURE: Patrick T. Copeland PATRICK T. COPELAND 4/28/98 (561) 569-9003