

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N93000002857 (1)
1. Corporation Name

PETROLEUM INDUSTRY ASSOCIATION OF FLORIDA, INC.



Principal Place of Business

480 SO. EDGEWOOD AVE
JACKSONVILLE FL 32205
US

Mailing Address

P.O. BOX 6746
JACKSONVILLE FL 32206-6746
US

991 Great Oak Dr.
Gulf Breeze, FL 32561

3. Date Incorporated or Qualified
06/25/1993

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

21 991 Great Oak Dr.

2a. Mailing Address

26 991 Great Oak Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Gulf Breeze, FL

27 City & State
Gulf Breeze, FL

23 Zip
32561

24 Country
Santa Rosa

28 Zip
32561

29 Country
Santa Rosa

4. FEI Number
18-0224189

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

PAINEWANT, ROBERT S JR
1840 DUFFORD BLVD
TALLAHASSEE FL 32308

Paula Roberts
991 Great Oak Drive
Gulf Breeze, FL 32561

10. Name and Address of New Registered Agent

81 Name
Paula Roberts
82 Street Address (P.O. Box Number is Not Acceptable)
991 Great Oak Drive
83
84 City
Gulf Breeze FL 85 Zip Code
32561

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Paula Roberts

(NOTE: Registered Agent's signature required when re-stating)

000001808/01096
-05/06/96--01026-043

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	GILES, WILLIAM R	3626 PHEONIX AVE	JACKSONVILLE FL
ST	FRANKLIN, BEN T JR	480 SO. EDGEWOOD AVENUE	JACKSONVILLE FL
D	ADAMS, ANDREW J	84449 43RD STREET N.	PINELLAS PAR FL
D	QUINN, RICHARD A	4225 DAUBERT STREET	ORLANDO FL
V	WARD, PETER H	1750 HILL AVENUE	WEST PALM BEACH FL
P	WOOD, DON	6501 OLD WINTER GARDEN RD	ORLANDO FL

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
President	Peter Ward	1750 Hill Avenue	West Palm Beach, FL 33407
Vice President	Ben Franklin	480 South Edgewood Avenue	Jacksonville, FL 32205
Secretary	Joseph Cheek	4409 North Hesperides Street	Tampa, FL 33614-7646
Director	James A. Wynne, III	4001 SW 47th Avenue	Ft. Lauderdale, FL 33314
Director	Maurice Hubbard	12065 Metro Parkway	Ft. Lauderdale, FL 33329
Director	Andrew Adams	8440 43rd Street North	Pinellas Park, FL 34665

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ben Franklin, Vice President

V.P.

1/22/96 904/384-1000

CR2E037 (12/95)