

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36661

(7)

1. Corporation Name

MCKENDALL PETROLEUM CORPORATION



Principal Place of Business

INTERNATIONAL BUILDING, STE. 303
2455 EAST SUNRISE BLVD.
FT. LAUDERDALE FL 33304

Mailing Address

INTERNATIONAL BLDG-STE 300
2455 E SUNRISE BLVD 300
FT. LAUDERDALE FL 33304
US

3. Date Incorporated or Qualified
12/09/1991

3a. Date of Last Report
07/07/1995

4. FET Number

65-0297357

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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2455 E. SUNRISE BLVD

Suite, Apt. #, etc. SUITE

22 #300

27 Suite, Apt. #, etc.

23 FT LAUDERDALE, FL

28 City & State

24 33304

25 Country USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DEVI BERGER
2455 E. SUNRISE BLVD
FT. LAUDERDALE FL 33304

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 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of individual or corporate officer, director, or agent.

Signature of Registered Agent (signature required after 12/95).

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	BERGER, DELVI C.	
STREET ADDRESS	2501 DEL MAR PLACE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VCD	☐ DELETE
NAME	BERGER, ALEXANDRE C.	
STREET ADDRESS	2501 DEL MAR PLACE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	BUSH, ROBERT C.	
STREET ADDRESS	P.O. BOX 899 N/A	
CITY-ST-ZIP	OLNEY TX	
TITLE	PT	☐ DELETE
NAME	BERGER DELVI	
STREET ADDRESS	2501 DELMAR PLACE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VP	☐ DELETE
NAME	BUSH, ROBERT	
STREET ADDRESS	P.O. BOX 899 N/A	
CITY-ST-ZIP	OLNEY TX	
TITLE	S	☐ DELETE
NAME	BERGER ALEXANDRE	
STREET ADDRESS	2501 DELMAR PLACE	
CITY-ST-ZIP	FT. LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
12 NAME	BERGER, DELVI
13 STREET ADDRESS	2455 E. SUNRISE BLVD #300
14 CITY-ST-ZIP	FT LAUDERDALE, FL 33304
2. TITLE	☒ Change ☐ Addition
22 NAME	BERGER, ALEXANDRE
23 STREET ADDRESS	2455 E. SUNRISE BLVD #300
24 CITY-ST-ZIP	FT LAUDERDALE, FL 33304
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 19.07(3)(c) 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 registered 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, unchanged, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (12/95)