


Mar 13 1997 8:00am
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Mar 13 1997 8:00am Secretary of State</div>	
<div>DOCUMENT # P94000007147 (9)</div> <div>1. Corporation Name SIMARON PETROLEUM CORPORATION</div>					
<div>Principal Place of Business 1 S. FEDERAL HWY DANIA FL 33304 US</div>		<div>Mailing Address 1266 N.W. 106TH TERRACE PLANTATION FL 33322-6994</div>			
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country</div>		<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country</div>		<div>3. Date Incorporated or Qualified 01/18/1994 3a. Date of Last Report 04/12/1996 4. FEI Number 65-0345428 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</div>	
<div>9. Name and Address of Current Registered Agent GREGORY, RONALD W 1266 N.W. 106TH TERRACE PLANTATION FL 33322</div>			<div>10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code</div>		
<div>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.</div>					
<div>SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</div>					
<div>12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE GREGORY, RONALD W 1266 N.W. 106TH TERRACE PLANTATION FL 33322 DELETE DELETE DELETE DELETE</div>			<div>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 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 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</div>		

Chapter 607, Florida Statutes; and that my name
3/6/93 (954) 921-
5120

CH2E034 (9/96)