## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9400007147 (9)

SIMARON PETROLEUM CORPORATION

Principal Place of Business Mailing Address 1 S. FEDERAL HWY 1268 N.W. 106TH TERRACE PLANTATION FL 33322-6994 DANIA FL 33304 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1996 01/18/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0345428 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 Ftorida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GREGORY, RONALD W 81 **1266 N.W. 106TH TERRACE** 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33322** 83 84 City Zip Code FL 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 Signature, typod or printed name of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) TITLE DELETE 111111 Change Addition **GREGORY, RONALD W** NAME 1.2 NAME **25E034** 1266 N.W. 106TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change TITLE 2.1 TITLE Addition 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2.4 CITY- \$1-2IP CITY-ST-ZIP DELETE 3.1 TOLE ☐ Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHY - \$1 - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREFT ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. I do 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 if am an officer or director of the corporation or to preceiver in trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or an attention with an address.

SIGNATURE:

C(Y0

**FILED** 

Mar 13 1997 8:00am

Secretary of State