

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 # P94000009656 (7)

1. Corporation Name

GGR OIL OF FLORIDA, INC.



Principal Place of Business
3200 SHAWNEE #1
W PALM BEACH FL 33409
US

Mailing Address
3200 SHAWNEE
SUITE 1
W PALM BEACH FL 33409
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip
29 Country

3. Date Incorporated or Qualified
01/31/1994

3a. Date of Last Report
03/24/1995

4. FET Number
65-0470507

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

GOLDLEY, ROBERT A
102 HALFMOON CIR
HALFMOON BAY
LAKE WORTH FL 33462-5484

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

SIGNATURE

Signature, typed or printed name of registered agent, and the corporation

(NOTE: Registered Agent signature required when installing)

DATE

7

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	GOLDBERG, ROBERT A	15010 FALLERY CREEK	HOUSTON TX	
C	GILBERT, GERTNER	1400 POST OAK BLVD., STE 500	HOUSTON TX	
VPS	LANCE, ROSMARIN	1400 POST OAK BLVD., STE 500	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition
2	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition
3	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition
4	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition
5	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition
6	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition
7	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition
8	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change	☐ Addition

900001848463
-06/03/96--01059--031
***400.00

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Robert A. Goldberg - Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

713-876-6083

Daytime Phone #

CR2E034 (12/95)