

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 11 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000009878 (7)

1. Corporation Name

PETROLEUM SYSTEMS, INC.

Principal Place of Business

18230 MEDITERRANEAN BLVD.
SUITE 1308
MIAMI LAKES FL 33166

Mailing Address

18230 MEDITERRANEAN BLVD.
SUITE 1308
MIAMI LAKES FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 2167 NW 82 AVE

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

24 MIAMI, FL

27 City & State

28 Zip

29 Country

30 U.S.

4. FEI Number

65-0464976

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. 198 (19)

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

IREGUI, HERNANDO
18230 MEDITERRANEAN BLVD.
SUITE 1308
MIAMI LAKES FL 33166

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 607.1508, 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

Sec. / TALL.

4/28/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME IREGUI, CARLOS SR
STREET ADDRESS 18230 MEDITERRANEAN BLVD., SUITE 1308
CITY, ST, ZIP MIAMI LAKES FL 33166

TITLE VD
NAME IREGUI, CARLOS JR
STREET ADDRESS 18230 MEDITERRANEAN BLVD., SUITE 1308
CITY, ST, ZIP MIAMI LAKES FL 33166

TITLE SD
NAME IREGUI, HERNANDO
STREET ADDRESS 18230 MEDITERRANEAN BLVD., SUITE 1308
CITY, ST, ZIP MIAMI LAKES FL 33166

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

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 110.07(2)(b), Florida Statutes. I further certify that the information included 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 of this report, or in an attachment with an address.

SIGNATURE:

Sec. / TALL.

4/28/95

698-1182