

FILE NOW: FILING FEE AFTER ³⁻⁶⁻⁹⁵ MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000027529 (4)

1. Corporation Name

NORTH PALM BEACH TEXACO, INC.

Principal Place of Business

900 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

Mailing Address

900 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

65-0484855

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

25 Country

28 Zip

30 Country

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

HEBRANK, BARRETT A
900 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

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

Signature must be printed name of registered agent and the corporation

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HEBRANK, WILLIAM M JR.
STREET ADDRESS 900 U.S. HWY. 1
CITY-ST-ZIP NORTH PALM BEACH FL 33408

11 TITLE PRESIDENT ☐ Change ☒ Addition

TITLE D
NAME HEBRANK, BARRETT A JR.
STREET ADDRESS 900 U.S. HWY. 1
CITY-ST-ZIP NORTH PALM BEACH FL 33408

12 NAME VICE PRESIDENT ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13 STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

15 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

16 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

17 CITY-ST-ZIP

SIGNATURE: *William M. Hebrank Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM M. HEBRANK JR.

2-10-95

407 626 4332