

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000054154 (7)

1. Corporation Name

WESTERN OIL CORPORATION



Principal Place of Business

400 S POINTE DR SUITE 2106
MIAMI BEACH FL 33139

Mailing Address

400 S POINTE DR SUITE 2106
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0506050

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HACKNEY, ROBERT C
11891 US HWY 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 typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DELETE

1.1 TITLE

Change Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

D STRASDAS, VOLDEMAR A

400 S POINTE DR SUITE 2106

MIAMI BEACH FL 33139

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

DELETE

2.1 TITLE

Change Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

D ARRIZURIETA, JORGE L

400 S POINTE DR SUITE 2106

MIAMI BEACH FL 33139

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

DELETE

3.1 TITLE

Change Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

D KEENAN, DAVID

400 S POINT DR SUITE 2106

MIAMI BEACH FL

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

DELETE

4.1 TITLE

Change Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

DELETE

5.1 TITLE

Change Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

DELETE

6.1 TITLE

Change Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

62 NAME

63 STREET ADDRESS

64 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 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 if changed, on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jorge L. Arrizurieta 1/18/96 (34) 572-9784

CP2E034 (12/95)