

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082011 (5)

1. Corporation Name

BAMCO PETROLEUM, INC.



Principal Place of Business

Mailing Address

3000 N.E. 30TH PLACE
SUITE 101
FORT LAUDERDALE FL 33308

3048 NORTH OCEAN BLVD.
SUITE 101
FORT LAUDERDALE FL 33308
US

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

3000 NE 30TH PLANE

City & State

Suite, Apt. #, etc.

311

Zip Country

City & State

FT. LAUDERDALE

24

Zip

33306

Country

FLORIDA

29

30

BROWARD

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

05/01/1995

4. FEI Number 65-0591254

APPLIED FOR

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

10. Name and Address of New Registered Agent

81 Name

MANGNITZ BERNIE

82 Street Address (P.O. Box Number is Not Acceptable)

3000 NE 30TH AVE PLACE

83

SUITE # 311

84 City

FT-LAUDERDALE FL

85

Zip Code

33306

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 or director (if applicable)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MANGNITZ, BERNIE STE 311

STREET ADDRESS 3000 N.E. 30TH PLACE, SUITE 101

CITY-ST-ZIP FORT LAUDERDALE FL 33308 33306

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address

SIGNATURE:

BERNIE MANGNITZ

06-14-96

565-7850

05-713196