

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

①

95 MAY -1 PM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/03/95 -01036--021
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000083771

1. Corporation Name

TRANSOIL, INC.

Principal Place of Business

Mailing Address

Attn: Gary Kabot
13838 Harlee Road
Palmetto, FL 34221

3. Date Incorporated or Qualified
11/14/94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 20711 U.S. Highway 98

26 20711 U.S. Highway 98

22 Suite Apt. #, etc.

27 Suite Apt. #, etc.

23 City & State

23 Dade City, FL

28 City & State

28 Dade City, FL

24 Zip

24 33525

25 Country

29 Zip

29 33525

30 Country

4. FEI Number

X 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

10. Name and Address of New Registered Agent

Laz L. Schneider
100 N. E. 3 Avenue, Suite 400
Ft. Lauderdale, FL 33301

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 (Print or printed name of registered agent, if applicable)

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	Kabot, Gary
STREET ADDRESS	13838 Harlee Road
CITY, ST, ZIP	Palmetto, FL 34221
TITLE	D
NAME	Rigby, J. A.
STREET ADDRESS	13838 Harlee Road
CITY, ST, ZIP	Palmetto, FL 34221
TITLE	D
NAME	Silverstein, Joel
STREET ADDRESS	13838 Harlee Road
CITY, ST, ZIP	Palmetto, FL 34221
TITLE	D
NAME	Thomas, David
STREET ADDRESS	13838 Harlee Road
CITY, ST, ZIP	Palmetto, FL 34221
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	D	☒ Change ☐ Addition
12 NAME	Kabot, Gary	
13 STREET ADDRESS	9200 N.W. 14 Court	
14 CITY, ST, ZIP	Plantation, FL 33322	
21 TITLE	D	☒ Change ☐ Addition
22 NAME	Rigby, T. Alec	
23 STREET ADDRESS	1720 S. Ocean Boulevard	
24 CITY, ST, ZIP	Manalapan, FL 33462	
31 TITLE	D	☒ Change ☐ Addition
32 NAME	Silverstein, Joel	
33 STREET ADDRESS	P. O. Box 4367 MA	
34 CITY, ST, ZIP	Boca Raton, FL 33429	
41 TITLE	DP	☒ Change ☐ Addition
42 NAME	Thomas, David	
43 STREET ADDRESS	20711 U.S. Highway 98	
44 CITY, ST, ZIP	Dade City, FL 33525	
51 TITLE	VP	☐ Change ☒ Addition
52 NAME	Anderson, John	
53 STREET ADDRESS	20711 U.S. Highway 98	
54 CITY, ST, ZIP	Dade City, FL 33525	
61 TITLE	ST	☐ Change ☒ Addition
62 NAME	Wheeler, Ron	
63 STREET ADDRESS	20711 U.S. Highway 98	
64 CITY, ST, ZIP	Dade City, FL 33525	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 199, Florida Statutes, and that my name appears on the back of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY KABOT, DIRECTOR

904 583-3323

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TRANSOIL, INC.
(Continuation Page)

13. Title: ExecVP Addition
Name: Christopher A. Hill
Street Address: 20711 U.S. Highway 98
Dade City, FL 33525