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FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P95000007488
1. Corporation Name: Blue Dolphin Marketing Company, Inc.

Principal Place of Business:
9027 Classic Court
Orlando, FL 32819

Mailing Address:
9027 Classic Court
Orlando, FL 32819

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address:

26 717 East Oak Street

27 Suite, Apt. #, etc.

28 City & State

28 Kissimmee, FL

29 Zip Country

29 34744

30

3. Date Incorporated or Qualified

01/24/95

4. FLL Number

59-3288547

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

Harry J. Swart CPA
717 E. Oak Street
Kissimmee, FL 34744

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 607.0507 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

Harry J. Swart, CPA

12. OFFICERS AND DIRECTORS

TITLE VP, S, D
NAME Werner Feiter
STREET ADDRESS 9027 Classic Court
CITY-ST-ZIP Orlando, FL 32819

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, T ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Harry J. Swart

2.3 STREET ADDRESS 717 E. Oak Street

2.4 CITY-ST-ZIP Kissimmee, FL 34744

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 hereby certify that the information supplied by this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is complete 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 this corporation or the receiver or transferor of this corporation 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 articles heretofore filed with a certificate.

SIGNATURE:

Harry J. Swart, Director

4/30/98 (407) 847-7466

CR2E034 (10/97)