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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500034045

KINGS HIGHWAY OIL, INC.

138 N COUNTY ROAD

PALM BCH FL 33480

US

Principal Place of Business

Mailing Address 138 N COUNTY ROAD PALM BCH FL 33480

US

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90135 030 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

05/01/1995

INTLE ILIST, MARTIN A. STREET ADDRESS CITY-ST-ZIP TITLE S	2. Principal Pl	ace of Business	2a. Mailing Addres	s			4. FEI Number		Ar	plied For	
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City & State 20 City & State	Suite, Apt. #, etc.		 	Suite, Apt. #, etc.			T .	seired II '' - I			
Zip County Zip Z		-								·	
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28		Country		Co	untry		8 This corporation owes the curre	ent year Int	angible		
9. Name and Address of Current Registered Agent LIST, MARTIN A. 138 N COUNTY ROAD PALM BCH Ft. 33480 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 agent. I am familiar with, and accept the obligations of, Section 07,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 07,0505, Florida Statutes. SIGNATURE Signature, typed or prized name of registered agent and title if approache 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTUE 12. NAME STREET ADDRESS OTIV-ST-2P PLIST, MARTIN A. 138 N COUNTY ROAD 1.35TREET ADDRESS OTIV-ST-2P PALM BCH Ft. 33480 DELETE 2.1TILE 2.2 INME STREET ADDRESS OTIV-ST-2P STREET ADDRESS OTIV-ST-2	— `	25	29	30			1 **	•	_	□No	
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14. I become series that the information supplied with this filling does not qualify for the exemption stated in Section 119 07/3/ii). Florida Statutes, I further certify that the information	CITY-ST-ZIP	partiful that the information countied with	this filing dose not are	alify for the ex	emption	n stated in Si	ection 119 07(3)(i) Florida Statutes	further cer	tify that the	information	
14. Thereby certify that the information supplied with this limit does not qualify to the exhibition stated in section (19.70), India organize the information applied with this limit does not receive an an accurate and that my signature shall have the same legal effect as if made under orath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60?, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appear with an address, with all other like empowered.	indicated officer or	on this annual report or supplemental : director of the corporation or the receiv	annual report is true ar	nd accurate an ed to execute	ld that r this rep	ny signature oort as requir	shall have the same legal effect as it red by Chapter 607, Florida Statutes;	made unde and that m	er oath; that iy name app	l am an ears in	

SIGNATURE:

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