

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000047308 (8)

1. Corporation Name

MB PETROLEUM, INC.



Principal Place of Business

2200 CORPORATE BLVD NW STE 401
BOCA RATON FL 33431

Mailing Address

2200 CORPORATE BLVD NW STE 401
BOCA RATON FL 33431

3. Date Incorporated or Qualified

06/13/1995

3a. Date of Last Report

2. Principal Place of Business

21 1660 NW 19th Avenue

Suite, Apt. #, etc.

22 City & State

23 Pompano Beach, FL

24 33069 25 USA

2a. Mailing Address

26 1660 NW 19th Avenue

Suite, Apt. #, etc.

27 City & State

28 Pompano Beach, FL

29 33069 30 USA

4. FEI Number

☒ 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

HCRM CORP.
2200 CORPORATE BLVD NW STE 401
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
McDonough, Mark
82 Street Address (P.O. Box Number is Not Acceptable)
1660 N.W. 19th Avenue
83
84 City
Pompano Beach, FL 85 Zip Code
33069

11. Pursuant to the provisions of Sections 607.0512 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

Mark McDonough - President

(If the Registered Agent Signature is Required when Registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Pres, Sec, Treas, Dir	☐ DELETE
NAME	McDonough, Mark	
STREET ADDRESS	1660 N.W. 19th Ave.	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	Vice President	☐ DELETE
NAME	McDonough, Matt	
STREET ADDRESS	10977 NW 13th Court	
CITY-ST-ZIP	Coral Springs, FL 33071	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark McDonough

7-2-96 954-979-3888

CR2E034 (12/95)