

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000061854 (2)

1. Corporation Name

ASPE PETROLEUM, INC.



Principal Place of Business

4201 N E 31ST AVENUE
LIGHTHOUSE POINT FL 33064

Mailing Address

4201 N E 31ST AVENUE
LIGHTHOUSE POINT FL 33064

3. Date Incorporated or Qualified

08/09/1995

3a. Date of Last Report

2. Principal Place of Business

21 1991 N. MILITARY TR.

2a. Mailing Address

26 SAME.

4. FEI Number

65-060-7454

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 WEST PALM BEACH

27

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

City & State

City & State

23 FL. 33409.

28

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

24

Country

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASTANEDA, ALEX
4201 N E 31ST AVENUE
LIGHTHOUSE POINT FL 33064

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME CASTANEDA, ALEX
STREET ADDRESS 4201 N E 31ST AVENUE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE D DELETE

NAME CASTANEDA, SYLVIA
STREET ADDRESS 4201 N E 31ST AVENUE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE D DELETE

NAME MOUTSOPOULOS, ELIAS
STREET ADDRESS 9528 LAKE SERENA DRIVE
CITY-ST-ZIP BOCA RATON FL 33496

TITLE D DELETE

NAME MOUTSOPOULOS, PILAR
STREET ADDRESS 9528 LAKE SERENA DRIVE
CITY-ST-ZIP BOCA RATON FL 33496

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 only as attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96 407-6898811
Date Daytime Phone

CR2E034 (12/95)