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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

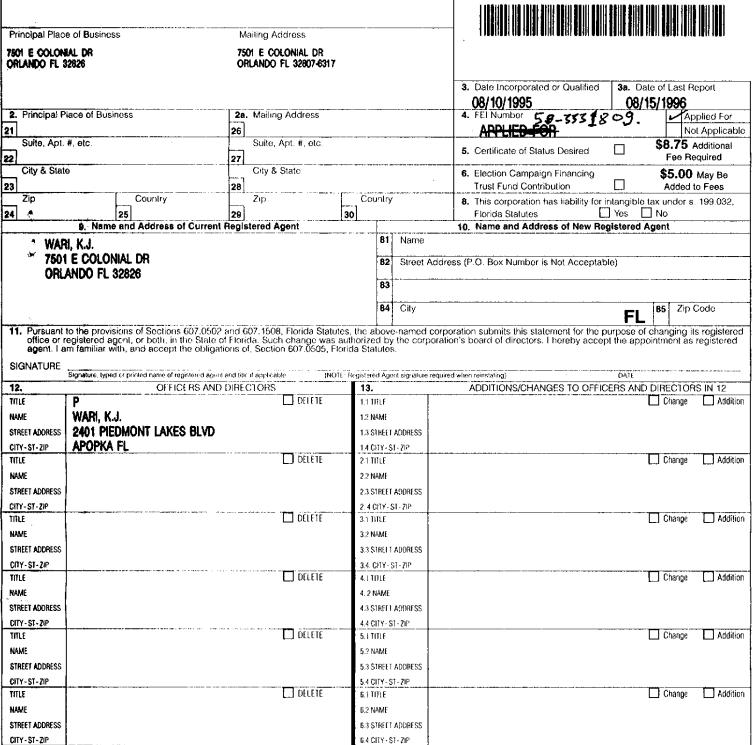
DOCUMENT # P9500062089 (4)

WARI PETROLEUM, INC.

Principal Place of Business Mailing Address 7501 E COLONIAL DR 7501 E COLONIAL DR ORLANDO FL 32807-6317 ORLANDO FL 32826

FILED Apr 28 1997 8:00am Secretary of State

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14. I do hereby certify that the information supplied with 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 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 composition 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 ent with an address.