

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000062959 (8)

1. Corporation Name

M.S.S. PETROLEUM, INC.

Principal Place of Business

3520 CONSUMER STREET, SUITE 4
RIVIERA BEACH FL 33404

Mailing Address

3520 CONSUMER STREET, SUITE 4
RIVIERA BEACH FL 33404-1742



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 100 US Hwy 1		26 100 US Hwy 1		08/15/1995		11/05/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0616625		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 North Palm Beach Fl.		28 North Palm Beach Fl.		☐		6. Election Campaign Financing Trust Fund Contribution	
Zip		Zip		☐		☐ \$5.00 May Be Added to Fees	
24 33408		29 33408		☐ Yes ☒ No		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
Country		Country					
25 Palm Beach		30 Palm Beach					

9. Name and Address of Current Registered Agent

STEINHARDT, MARTIN S
3520 CONSUMER STREET, SUITE 4
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name	MARTIN S. STEINHARDT
82 Street Address (P.O. Box Number is Not Acceptable)	100 US Hwy 1
83	
84 City	North Palm Beach FL
85 Zip Code	33408

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

Martin S. Steinhardt Pres.

Martin S. Steinhardt

5/19/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	☒ Change ☐ Addition
NAME	STEINHARDT, MARTIN S	1.2 NAME	
STREET ADDRESS	3520 CONSUMER STREET, SUITE 4	1.3 STREET ADDRESS	100 US Hwy 1
CITY-ST-ZIP	RIVIERA BEACH FL 33404	1.4 CITY-ST-ZIP	North Palm Beach Fl. 33408
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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:

Martin S. Steinhardt MARTIN S. STEINHARDT 5/19/98 561-842-3122

CR2E034 (9/96)