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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000068164 (9)

1. Corporation Name

DEB PETROLEUM COMPANY NO. 2, INC.



Principal Place of Business

Mailing Address

2200 S FEDERAL HWY
C/O DAN BURNS OLDSMOBILE INC
DELRAY BEACH FL 33483-3318

2200 S FEDERAL HWY
C/O DAN BURNS OLDSMOBILE INC
DELRAY BEACH FL 33483-3318

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1995

4. FEI Number

65-0608465

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 2100 LINTON BLVD.

Suite, Apt. #, etc.

City & State

23 DELRAY BEACH, FLORIDA

Zip

24 33445

Country

25 PALM BCH

2a. Mailing Address

26 2100 LINTON BLVD

Suite, Apt. #, etc.

City & State

28 DELRAY BEACH, FLORIDA

Zip

29 33445

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

BURNS, DANIEL E
1038 BUCIDA ROAD
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

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 BURNS, DANIEL E
STREET ADDRESS 1038 BUCIDA ROAD
CITY-ST-ZIP DELRAY BEACH FL

TITLE P ☐ DELETE

NAME BURNS, MICHELE P.
STREET ADDRESS 1038 BUCIDA RD
CITY-ST-ZIP DELRAY BEACH FL

TITLE VPST ☐ DELETE

NAME SICILIANO, MICHAEL J.
STREET ADDRESS 1233 BREAKERS W BLVD
CITY-ST-ZIP WEST PALM BEACH FL

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 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 -MICHAEL SICILIANO - V.P.

561-278-7351

CP2E034 (10/97)