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

PROFIT CORPORATION ANNUAL REPORT

1997

24 FL 33065 25

343 ALMERIA AVENUE

CORAL GABLES FL 33134



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000078004 (5)**

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD

OLYMPIC PETROLEUM, INC.

Principal Place of Business Mailing Address 343 ALMENIA AVENUE 12700 MAIDENS BOWER DRIVE CORAL GABLES FL 33134 POTOMAC MD 20854-8057 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 10/11/1995 2. Principal Place of Business 21 //280 23 rd Court 2a. Mailing Address 4. FEI Number ROBERTO DI MAJO 65-0648098 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 11280 23rd Ct. 5. Certificate of Status Desired City & State 6. Election Campaign Financing \$5.00 May Be CORAL SPRING Trust Fund Contribution

29 FL 32065

Zip Code

81 Name

82

83

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 of protect harrie of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE 101.6 1.4 TITLE PLESIDENT Change Addition GNANASIRI, JOANN M GNANASIRI JOANN M 11280 2314 court NAME 1.2 NAME 343 ALMERIA AVENUE STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33134 CORAL SPRINGS FL 33065 CEY-SI-76 1.4 CITY - ST-ZIP DELETE Change mu 21 TITLE Addition NAME 22 NAME STREET ACCRESS 2.3 STREET ADDRESS 011Y-\$1-709 2 4 CITY-ST-ZIP DELETE HILLE 31 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-S1-7-P 34. CITY-ST-ZIP DELETE 41 TITLE Addition HAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CHY-\$1-7-P DELETE Addition TILE 51 TITLE NAME 5.2 NAME STREET ADORESS **5.3 STREET ADDRESS** 011Y-\$1-26 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE Change NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY - ST - ZIE 64 CITY - ST - ZIP

14. Lide hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | further certify that the information indicated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under each; 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

OF MINGHOLD WATER AND TYPESON PRINTED NAME OF BIONING OFFICER OR DIRECTOR

FILED

May 20 1997 8:00am

Secretary of State

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

10. Name and Address of New Registered Agent

Florida Statutes

Street Address (P.O. Box Number is Not Acceptable)

Yes

☐ No

Applied For

Fee Required

Added to Fees

Not Applicable