

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED; MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Oct 07 1998 8:00am  
Secretary of State

DOCUMENT # **P96000055001 (7)**

1. Corporation Name  
**PINES PETROLEUM, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**1701 PALM AVENUE  
MIRAMAR FL 33025**

Mailing Address

**1701 PALM AVE  
MIRAMAR FL 33025  
US**

2. Principal Place of Business

**21 15801 PINES BLVD**  
Suite, Apt. #, etc.

**22**  
City & State  
**23 PEMBROKE PINES**

Zip Country  
**24 FL 33027 25 USA**

2a. Mailing Address

**26 15801 PINES BLVD**  
Suite, Apt. #, etc.

**27**  
City & State  
**28 PEMBROKE PINES**

Zip Country  
**29 FL 33027 30 USA**

3. Date Incorporated or Qualified

**06/27/1996**

4. FEI Number

**65-0678274**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$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

9. Name and Address of Current Registered Agent

**HELDENMUTH, GARY  
1701 PALM AVENUE  
MIRAMAR FL 33025**

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  
NAME **D HELDENMUTH, GARY**  
STREET ADDRESS **2090 NE 124 STREET**  
CITY-ST-ZIP **NORTH MIAMI FL 33181**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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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 **HELDENMUTH, WERNER**

2.3 STREET ADDRESS **18151 N.E. 31ST CRT #1506**

2.4 CITY-ST-ZIP **AVENUE FL 33160**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **GROLL, PAUL**

3.3 STREET ADDRESS **20051 N.E. 32 CRT**

3.4 CITY-ST-ZIP **AVENUE FL 33180**

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 to this address.

SIGNATURE

9/1/98

954-44278611

CR2E034 (5/98)