FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Apr 01 1997 8:00am
Secretary of State

DOCUMENT # **P96000099697 (0)**
1. Corporation Name

COCONUT CREEK PETROLEUM, INC.

Principal Place of Business	Mailing Address
4990 COCONUT CREEK PARKWAY COCONUT CREEK FL 33063	4990 COCONUT CREEK PARKWAY COCONUT CREEK FL 33063-3910

3. Date Incorporated or Qualified	3a. Date of Last Report
12/09/1996	

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	
21 *1493 NW 31 ST AVE*	26 *1493 NN 31 ST AVE*	*65 - 0713169*	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22 *1*	Suite, Apt. #, etc. 27 *Pompano Bch, FL 33069*	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23 *Pompano Bch FL 33069*	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CHOWDHURY, NAWSHAD 4990 COCONUT CREEK PARKWAY COCONUT CREEK FL 33063	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: *Nawshad Chowdhury*

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE **D** ☐ DELETE		1.1 TITLE	☐ Change ☐ Addition
NAME CHOWDHURY, NAWSHAD		1.2 NAME	*10920 N. DANBURY WAY*
STREET ADDRESS ~~4990 COCONUT CREEK PARKWAY~~		1.3 STREET ADDRESS	*BOCA RATON FLA 33498*
CITY-ST-ZIP ~~COCONUT CREEK FL 33063~~		1.4 CITY-ST-ZIP	
TITLE ☐ DELETE		2.1 TITLE	☐ Change ☐ Addition
NAME *Nizamul Huq* **D**		2.2 NAME	
STREET ADDRESS *23180 Florawood Lane*		2.3 STREET ADDRESS	
CITY-ST-ZIP *Boca Raton, FL 33433*		2.4 CITY-ST-ZIP	
TITLE ☐ DELETE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE ☐ DELETE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: X *Nawshad Chowdhury*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone # **0002201**