

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

FILED

May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000031036
1. Corporation Name
PLANET PETROLEUM INC

Principal Place of Business Mailing Address
356-2 PRESTWICK CIRCLE
PALM BCH. GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified APRIL 4, 1997	
21 356-2 PRESTWICK CIRCLE	26 7100-39 FAIRWAY DR	4. FEI Number 65-0744347		Applied For Not Applicable	
22 PALM	27 204	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 PALM BCH GARDENS FL	28 PALM BCH GARDENS FL	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 33418	25 USA	29 33418	30 USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

B. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEVEN SILVERMAN
TWO DATRAV CENTER, SUITE 1225
9130 SOUTH DADELAND BLVD.
MIAMI, FL 33156

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 STEVEN SILVERMAN

4-26-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DELT	11 TITLE	SEC. TREAS ☒ Change ☐ Addition
NAME	DANIEL E. LONDON	12 NAME	MAUREN LONDON
STREET ADDRESS	356-2 PRESTWICK CIRCLE	13 STREET ADDRESS	356-2 PRESTWICK CIRCLE
CITY-ST-ZIP	PALM BCH. GARDENS FL 33418	14 CITY-ST-ZIP	PALM BCH GARDENS FL 33418
TITLE	CHAIRMAN / CEO ☒ DELETE	21 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	JOSEPH SHAPIRO	22 NAME	DANIEL E LONDON
STREET ADDRESS	145 TALL OAK CRESENT	23 STREET ADDRESS	356-2 PRESTWICK CIRCLE
CITY-ST-ZIP	Oyster Bay Cove, NY, 11791	24 CITY-ST-ZIP	PALM BCH GARDENS, FL 33418
TITLE	PRESIDENT ☒ DELETE	31 TITLE	
NAME	FRANK A. DEVISON JR	32 NAME	
STREET ADDRESS	2543 MARCONES AVE	33 STREET ADDRESS	
CITY-ST-ZIP	ET HANDEMAN FL 33316	34 CITY-ST-ZIP	
TITLE	VICE PRESIDENT / TRGS ☒ DELETE	41 TITLE	
NAME	LEONARD H. SHAPIRO	42 NAME	
STREET ADDRESS	10 WHITNEY CIRCLE	43 STREET ADDRESS	
CITY-ST-ZIP	Green Cove, NY, 11791	44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	900002522669
CITY-ST-ZIP		54 CITY-ST-ZIP	-05/14/98--01001--037
TITLE		61 TITLE	***150.00
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 included on this annual report or supplemental statement 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; that the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or in the certificate filed with an address.

SIGNATURE: DANIEL E. LONDON DANIEL E. LONDON 4-26-98 800-760-3644

CR2E034 (10/97)