

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 06, 2005 8:00 am
Secretary of State

07-06-2005 90034 028 ***150.00

DOCUMENT # P97000031462

1. Entity Name
PETROLEUM COKE MANAGEMENT COMPANY



Principal Place of Business

**4800N FEDERAL HWY
STE D-106
BOCA RATON, FL 33431**

Mailing Address

**4800N FEDERAL HWY
STE D-106
BOCA RATON, FL 33431**

DO NOT WRITE IN THIS SPACE



06302005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0830289

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WALSER, THOMAS C
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPT
VALENTINE, PATRICK E
4800 N FEDERAL HWY STE D-106
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
LARSON, DIANE
4800 N FEDERAL HWY STE D-106
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diane Larson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/05

DATE

Daytime Phone #



Petroleum Coke Management Company

4800 N. Federal Highway, Suite D-106
Boca Raton, FL 33431
Tel: 561/447-0841
Fax: 561/750-5572
E-mail: pcmc@petcokeman.com

ATTACHMENT

20041623

June 30, 2005

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: P97000031462

Dear Sir/Madam.

Enclosed is our check for \$150.00. Please note that we have not received any notices from the Division of Corporations prior to the one we received today.

If you look in past years, you will notice that we pay upon receipt of the notice of payment due.

We apologize for the delay in sending the money, but we were not aware that we were remiss as we had not received a notice earlier.

Kind regards,

A handwritten signature in cursive script that reads "Diane Larson".

Diane Larson
Vice President