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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90059 021 ***150.00

DOCUMENT # P97000041629 1. Corporation Name BMO PETROLEUM INC.

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City & State Country Zip Country Zip Country Zip Country Zip Country State State of City & State State of City & State State of City & State Street Address of Now Registered Agent Street Address of Now Registered Agent Street Address (P.O. Box Number is Not Acceptable) The pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. are infamiliar with, and accept the obligations of Section 607 0505. Florids Statutes. SIGNATURE Signature Type of the City of the State of Floridg, Statutes of Section 607 0505. Florids Statutes. SIGNATURE Signature Type of the City of the State of Floridg, State of State								5. Certificate of Status Desired	}		
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Zip Country Zip Country Zip Country E. This corporation over the current year Intangible Personal Property Tax. Yes No No Personal Property Tax. Yes No Personal Property Tax. Yes No Personal Property Tax. Yes No Yes Yes No Personal Property Tax. Yes Yes Yes Yes No Personal Property Tax. Yes								}			
9. Name and Address of Current Registered Agent GREGORY, RONALD W 1900 NW 60TH AVE LAUDERHILL FL 33313 11. Dursuint to the provisions of Sections 607,0502 and 607,1508, Fiorida Statutes, the aboven-amond corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of . Section 607,0502 and 607,1508, Fiorida Statutes, the aboven-amond corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of . Section 607,0505, Fiorida Statutes SIGNATURE Signature, Special or printed name of implature agent and tible 4 agencials 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D GREGORY, RONALD W 1.5 STREET ADDRESS CITY-51-72P ITILE DELETE 1. TITLE DELETE 2. STREET ADDRESS CITY-51-72P ITILE DELETE 3. STREET ADDRESS 2. STREET ADDRESS 3. STREET ADDRESS 2. STREET ADDRESS 3. STREET ADDRESS 4. CITY-51-72P ITILE DELETE 3. STREET ADDRESS 4. CITY-51-72P ITILE DELETE 3. STREET ADDRESS 4. CITY-51-72P TITLE DELETE 3. STR		Country	201	Zip	Cou	ntry		8. This corporation owes the current	vear Inta	ngible	
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GREGORY, RONALD W 1900 NW 60TH AVE LAUDERHILL FL 33313 184 185 186 187 187 188 188 188 188 188				stered Agent	11			10. Name and Address of New Regi	stered A	gent	
1900 NW 60TH AVE LAUDERHILL FL 33313 184 City FL						81	Name				
1900 NW 60TH AVE LAUDERHILL FL 33313 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807 0502 and 607 1508. Florida Statutes, the above-raned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Syst change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607 0505 florida Statutes. SIGNATURE Signature, Tyrida or printed internation of ingineera agent and the if appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505 florida Statutes. SIGNATURE TILL OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DATE 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DO NW 60TH AVE 12. ANDERSHILL FL 33313 DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY 51. Zip CITY 51. Zip DELETE 21. TITLE DELETE 32. STREET ADDRESS CITY 51. Zip TITLE DELETE 33. STREET ADDRESS CITY 51. Zip TITLE DELETE 34. TITLE DELETE 44. TITLE DELETE 45. TITLE DELETE 44. TITLE DELETE 44. TITLE DELETE 45. TITLE DELETE 44. TITLE DELETE ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 TITLE DELETE ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 TITLE DELETE 15. TIT	Gregory, ronald w					82	2 Street Address (B.O. Boy Number is Not Acceptable)				
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 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. In marinilar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature True	1900 NW 60TH AVE					Street Address (P.O. Box Number is Not Acceptable)					
T1. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing lis 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 and time if applicable [Incident Statutes] [Inc	LAUI	DERHILL FL 33313				83					
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office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's poero of directors. Thereby stockpit in exponential as registered agent, and accept the obligations of, Section 607/3605, Florida Statutes. SIGNATURE Signature, Typed or printed harms of registered agent and bitle if applicable (NOTE: Registered Agents agentatives required when refinalizable) DATE						04	City		FL	103 2	,p 000c
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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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WV/S

(305)238-3126

Daytime Phone #

2E034 (11/98)