

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000070777

1. Corporation Name

PETROLEUM ONE CORPORATION

03-23-1999 90034 005 ***150.00
FILED
SECRETARY OF STATE
P97000070777
99 AUG 10 PM 12:40



DO NOT WRITE IN THIS SPACE

Principal Place of Business
6001 MERRILL ROAD
JACKSONVILLE FL 32277

Mailing Address
6001 MERRILL ROAD
JACKSONVILLE FL 32277

2. Principal Place of Business
21 921 University Blvd N
22 Suite, Apt. #, etc.
23 City & State JACKSONVILLE FL
24 Zip 32211 25 Country
26 Mailing Address Same
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

3. Date Incorporated or Qualified
08/14/1997
4. FEI Number
59-3465025
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent
EDDING, HAROLD
6001 MERRILL ROAD
JACKSONVILLE FL 32277

10. Name and Address of New Registered Agent
81 Name REZA FAYAZI
82 Street Address (P.O. Box Number is Not Acceptable)
83 921 UNIVERSITY BLVD
84 City JACKSONVILLE FL 85 Zip Code 32211

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 provisions of, Section 607.0505, Florida Statutes.
SIGNATURE REZA FAYAZI 8/7/99

12. OFFICERS AND DIRECTORS
TITLE D
NAME FAYAZI, REZA
STREET ADDRESS 205 DEER HAVEN DR
CITY-ST-ZIP PONTE VEDRA BCH. FL 32082
TITLE D
NAME FAYAZI, GITY
STREET ADDRESS 205 DEER HAVEN DR.
CITY-ST-ZIP PONTE VEDRA BCH. FL 32082
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 with an address, with all other like empowered.

SIGNATURE: REZA FAYAZI 3/15/99 904-280-1176