SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

9408 N.W. 38TH ST.

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham .

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** P97000081256 (4)

B & H PETROLEUM, INC.

Principal Place of Business

9408 N.W. 38TH ST.

CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/18/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0800720 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Lee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zφ Country Country 8. This corporation owes or has paid the current year Intangible Yes No 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Company not 81 Name HORAN, DAVID P 608 WHITEHEAD ST. Street Address (P.O. Box Number is Not Acceptable) 82 KEY WEST FL 33040 я3 84 City 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 Styristore, types or profest name of registeres agent and title if appoints GATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DP \_\_\_\_Ctjange [ ] Addition TITLE 1.1 TITLE DETETE I CICIOLEI2 EUS HOHN, WILLIAM E NAVE 1.2 NAME ~**10**713738--01068 9408 N.W. 38TH ST. STREET ADDRESS 1.3 STREET ADDRESS \*\*\* [50], [60] **CORAL SPRINGS FL 33065** CITY-ST-ZIF TITLE D۷ DETETE 2 1 TITLE Change Addition Burns, allan H III 9408 N.W. 38TH ST. 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CHY-ST-ZIF 2.4 City-S1-ZiP TITLE 3 1 T(1) ( F DELETE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-Z(F 71716 [ | DELETE 4.1 101.1 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-7-F 4.4 CITY-ST-ZIP DELETE 5.1 TITLE DILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZiF 5.4 CITY-S1-ZIP 6.1 TIT; E TITLE DELETE Change [ ] Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS ator in section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a required by Chapter 607, I lorida Statutes; and that my name appears 14. I hereby certify that the information indicated on this annual report or s an officer or director of the corporal Block 12 or Block 13 if change

FILED Oct 13 1998 8:00am Secretary of State



(2/98)CR2E034

## B & H Petroleum, Inc. 9408 NW 38 Street Coral Springs, FL 33065

July 17, 1998

**Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Rev B & H Petroleum, Inc. #P97000081256

To whom it may concern,

I did not receive the first notice for the 1998 Corporations Annual Report packet and therefore did not make my payment prior to the May 1st deadline. I received only a 2nd notice. Therefore please waive the late fee. I have enclosed my 2nd notice report with the fee for \$150. 00 as I was instructed to do by phone with the department.

Thank you for your consideration in this matter. Do not hesitate to contact me if you should need any further information.

Sincerely,

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