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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000094348 (4)

1. Corporation Name

BENGAL PETROLEUM #114, INC.



Principal Place of Business
81644 OVERSEAS HIGHWAY
ISLAMORADA FL 33036

Mailing Address
81644 OVERSEAS HIGHWAY
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 BENGAL PETROLEUM #114 INC. 65-0791899

22 City & State

27 Suite, Apt. #, etc.
P.O. Box 524
28 Layton, FLORIDA

23 City & State

24 Zip

Country

29 Zip

Country

25

30 33001

MONROE

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATH, SUDHIR C
68300 OVERSEAS HIGHWAY
LAYTON FL 33001

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME PD
KHAN, MOHAMMED D
STREET ADDRESS 18338 FRESH LAKE WAY
CITY-ST-ZIP BOCA RATON FL 33498

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE
NAME VD
ISLAM, MANZURUL
STREET ADDRESS 12693 TORBAY DRIVE
CITY-ST-ZIP BOCA RATON FL 33428

☐ DELETE

1.2 NAME ☐ Change ☐ Addition

TITLE
NAME SD
NATH, SUDHIR C
STREET ADDRESS 68300 OVERSEAS HIGHWAY
CITY-ST-ZIP LAYTON FL 33001

☐ DELETE

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.2 NAME ☐ Change ☐ Addition

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, 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 from an attachment with an address.

SIGNATURE:

4/21/98 561-495-2775

CR2E034 (10/97)