PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000050217

1. Corporation Name

PALM PETROLEUM, INC.

| Principal | Place | ΟŤ | ₿u | rsiness |
|-----------|-------|----|----|---------|

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90241 007 ***158.75



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Mailing Address 11905 SW 84TH AVE 11905 SW 84TH AVE **MIAMI FL 33156** MIAMI FL 33156 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 06/03/1998 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 \$8.75 Additional -Suite, Apt. #, etc. Suite, Apt. #, etc. Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country Country 8. This corporation owes the current year Intangible Zip (Yes □No 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HEDIN, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 82 11905 SW 84TH AVE MIAMI FL 33156 83 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.

84 City

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| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re | giptored & part sizzature r | required when reinstating) DATE |
| | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. | OFFICERS AND DIRECTORS | 13. | |
| TITLE | DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 1.2 NAME | HEDIN, ROBERT J. 11905 SW 84 AVE |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | miami Fl. 33156 |
| TITLE | ☐ DELETE | 2.1 TITLE | ☐ Change X Addition |
| NAME | · | 2.2 NAME | HEDIN - WAYNE K. |
| STREET ADDRESS | The second of th | 2.3 STREET ADDRESS | 11905 SW 84 HUE |
| CITY-ST-ZIP | | 2. 4 CITY-ST-ZIP | miami Fl 33156 |
| TITLE | ☐ DELETE | 3.1 TITLE | 5 |
| NAME | | 3.2 NAME | HEDIN, GRACE J. 11905 SW 84 AVE |
| STREET ADDRESS | · | 3.3 STREET ADORESS | 11905 SW 84 AVE _, |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | miami F1. 33156 |
| TITLE | ☐ DELETE | 4.1 TITLE | Change Addition |
| NAME | | 4. 2 NAME | • |
| STREET ADDRESS | | 4.3 STREET ADDRESS | S · |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | · | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | S |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADORESS | S |
| CITY-ST-7IP | 1 | 6.4 CITY-ST-ZIP | |

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 supplied ental 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 of 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 or an adactory of the corporation of the corpora

SIGNATURE:

SIGNING OFFICER OR DIRECTOR