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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS



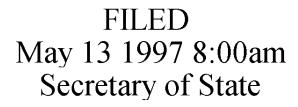
DOCUMENT # S14793

(1)

THE PETRELA COMPANY, INC.

Mailing Address

Principal Place of Business





1259 S.W. 10TH STREET BOCA RATON FL 33486		1259 S.W. 10TH STREET BOCA RATON FL 33486-8415							
						3. Date incorporated or Qualified 10/29/1990	1	nte of Last F 0 7/1996	Report
	ace of Business	2a. Mailing Address			4. FEI Number			oplied For	
21		26			65-0240542 Not Applicab			ot Applicable	
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		•	Additional	
City & State		City & State					Fee R	equired	
23		28			6. Election Campaign Financing Trust Fund Contribution	Trust Fund Contribution Added to Fees			
Zip ,,	Country	Zφ		untry	,	8. This corporation has liability for i			. 199.032,
24]	25 9. Name and Address of Curre	29 nt Registered Agent	30	т		Florida Statutes 10. Name and Address of New Re		No	
u HOD			······	81	Name	IV. Name and Address of New Ne	gistereu /	чуви	···
	IM CORP., C/O JOSEPH R. COI IT, COOK, RIGGS & MEHR, P.A		Su.						
) CORPORATE BLVD., N.W., NO			82 Street Address (P.O. Box Number is Not Acceptable)					
	A RATON FL 33431	J. 401		83					
DUU	A NATUN FL 33431								
				84	City		FL	85 Zip	Code
11. Pursuant t	o the provisions of Sections 607.050	02 and 607.1508 Florida St	latules the a	hove	e-named o	corporation submits this statement for the p	urnoso of	changing it	te rogistorod
agent. I ar	egistered agent, or both, in the Stato in familiar with, and accopt the oblig	e of Florida. Such change w gations of, Section 607.0505	vas authorizo 5, Florida Sta	d by tutes	the corpus.	pration's board of directors. Thereby accep	ot the app	ointment as	registered
SIGNATURE	Signature, typed or printed name of registered ag	ent and tilic if applicable	(NOTE: Begistere	d Ann	ont Biomature A	equired when reinstating)	DATE		··································
12.		ID DIRECTORS	18.			ADDITIONS/CHANGES TO OFFIC		DIRECTO	RS IN 12
TITLE	D	DELETE	1.1 1	TLE	T			Change	Addition
NAME	PETRELA, M. R.		1.2 N	AME				_ •	
STREET ADDRESS	1259 SW 10TH ST.		1.3 S	IREET	ADDRESS				
CITY-ST-ZIP	BOCA RATON FL				T - Z)P				
TITLE		DELF16						Change	Addition
NAME			2.2 N	AME				_	
STREET ADDRESS			2.3 \$	TREET	ADDRESS				
CITY-ST-ZIP			240	ITY-S	ST-ZIP				
TITLE		DELETE	3.1 11	116				Change	Addition
NAME			3.2 N	AME					
STREET ADDRESS			3.3 \$	TREET	ADDRESS				
CITY-ST-ZIP			3.4. C	ITY-S	61-ZIP				
TITLE		☐ DELFTE	4.1 11	1LE				Change	Addition
NAME			4.21	AME					
STREET ADORESS			4.3 S	REE1	ADDRESS				
CITY-ST-ZIP			4.4 C	1Y-5	T-7IP				
TITLE		DELETE	5.1 11	1L F				Change	☐ Addition
NAME			5.2 N	\ME					
STREET ADDRESS			538	REET	ADDRESS				
CITY-ST-ZIP			54C	TY-S	1 - Z(P				
TITLE		☐ DELETE	6170	TLE	[Change	Addition
NAME			6 2 N	AME					
STREET ADDRESS	4		6.3 ST	REET	ADDRESS				
CITY-ST-ZIP	i	OOO	6.4 CH						
information	y certify that the information surface indicated on this annual repulsions licer or director of the com- Block 12 or Block 13 lifeth reed	and too swift and six a six a series.	Lis true and a	CCU	irate and f	ited in Section 119.07(3)(i), Florida Statutes hat my signature shall have the same legal port as required by Chapter 607, Florida S	offect as	if made uni	der nath: that