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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S32722 (8)

1. Corporation Name
MAGNUM PETROLEUM RECOVERY, INC.

Principal Place of Business
1851 WEST OAK KNOLL CIRCLE
FT. LAUDERDALE FL 33324

Mailing Address
1280 NE 48TH ST
POMPANO BEACH FL 33064-4909
US



3. Date Incorporated or Qualified 02/19/1991 3a. Date of Last Report 05/01/1996

4. FEI Number 65-0252110 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIMARIA, ALBERT M
740 NE 28 AVE
POMPANO BEACH FL 33064

81 Name AL DIMARIA
82 Street Address (P.O. Box Number is Not Acceptable) 1280 NE 48th ST
83
84 City Pompano Bch FL 85 Zip Code 33064

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: *AL Dimaria* (NOTE: Registered Agent signature required when reinstating) DATE 1/30/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPS ☐ DELETE
NAME DIMARIA, ALBERT
STREET ADDRESS 740 NE 28 AVE
CITY-ST-ZIP: POMPAN0 BEACH FL 33804
TITLE PT ☐ DELETE
NAME FREDERICO, JAMES
STREET ADDRESS 3779 NW 52 ST
CITY-ST-ZIP: BOCA RATON FL 33496
TITLE VP ☐ DELETE
NAME RAMOS, OSIRIS
STREET ADDRESS 5945 SE GENERAL LEE TERR.
CITY-ST-ZIP: STUART FL 34997
TITLE ☐ DELETE
NAME *VP*
STREET ADDRESS *Dennis Williams, Dennis*
CITY-ST-ZIP: *6820 NW 75 CT*
Parkland, FL 33067
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP:

1.1 TITLE CHAIRMAN (DIRECTOR - ADD) ☒ Change ☐ Addition
1.2 NAME *Change*
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE DIRECTOR - ADD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE DIRECTOR - ADD ☒ Change ☐ Addition
3.2 NAME EXECUTIVE VICEPRES
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE SECRETARY ☐ Change ☒ Addition
4.2 NAME GREGG WIDORICH
4.3 STREET ADDRESS 1280 NE 48th ST
4.4 CITY-ST-ZIP Pompano Bch FL 33064
5.1 TITLE VP ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *[Signature]* President 1/30/97 954-785-2320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)