

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S38007 (8)

1. Corporation Name

ISLAND PETROLEUM CORPORATION



Principal Place of Business

9551 BAYMEADOWS ROAD
SUITE 19
JACKSONVILLE FL 32256

Mailing Address

9551 BAYMEADOWS ROAD
SUITE 19
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified
03/12/1991

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

Suite #5

23

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

Suite #5

28

City & State

29

Zip

Country

4. FEI Number

65-0085839

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH & HULSEY P.A.
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
JACKSONVILLE FL 32202

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STOKES, CHESTER E JR
STREET ADDRESS 9551 BAYMEADOWS RD #19
CITY - ST - ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME D
SCHWIND, WILLIAM G
STREET ADDRESS 9551 BAYMEADOWS RD #19
CITY - ST - ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME D
BERGMANN, THOMAS C
STREET ADDRESS 9551 BAYMEADOWS RD #19
CITY - ST - ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME VP
ST CLAIR, DAVID A.
STREET ADDRESS 9551 BAYMEADOWS RD #5
CITY - ST - ZIP JAX FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)