

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED Apr 12 1996 8:00 am Secretary of State

DOCUMENT # S46843 (6)

1. Corporation Name PETROLEA OIL CORP.

Principal Place of Business 2333 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES FL 33134

Mailing Address 2333 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES FL 33134



3. Date Incorporated or Qualified 04/22/1991 3a. Date of Last Report 05/01/1995 4. FEI Number 65-0257496 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. 190.032, Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business 21 Sub, Apt. #, etc. 22 City & State 23 Zip Country 24 25 2a. Mailing Address 26 Sub, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI FL 33131 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 607.002 and 607.501, 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 607.003, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92. Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Delete, Change, or Addition.

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)(c), Florida Statutes. I further certify that I am an officer or director of the corporation on the return or business report as filed 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 on the return or business report as filed and accurate and that my signature shall have the same legal effect as if made under oath, appears in Block 12 or Block 13 if changed, or on an attachment to this address.

SIGNATURE: [Signature] Jose M. Arellano 4/9/96 (305) 448-7207 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)