

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V01163 (7)
1. Corporation Name
NEWARK PETROLEUM COMPANY, INC.

Principal Place of Business Mailing Address
12372 Quercus Lane 12372 Quercus Lane
West Palm Beach, FL 33414 West Palm Beach, FL 33414

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

9. Name and Address of Current Registered Agent

RICHARDSON, KEVIN F.
1551 FORUM PLACE
SUITE 300-C
WEST PALM BEACH, FL 33401

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 state if applicable) (NOTE: Registered Agent's signature is not required for this filing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	FRANZBLAU, AARON	
STREET ADDRESS	12372 QUERCUS LANE, WELLINGTON	
CITY-STATE-ZIP	WEST PALM BEACH, FL	
TITLE	SD	☐ DELETE
NAME	FRANZBLAU, SARAH	
STREET ADDRESS	12372 QUERCUS LANE, WELLINGTON	
CITY-STATE-ZIP	WEST PALM BEACH, FL	
TITLE	D	☐ DELETE
NAME	TARUTZ, ARLEEN D.	
STREET ADDRESS	73 ROCKLEDGE DRIVE	
CITY-STATE-ZIP	LIVINGSTON, NJ	
TITLE	D	☐ DELETE
NAME	CRAFT, JUDITH	
STREET ADDRESS	103 LAKEVIEW HEIGHTS	
CITY-STATE-ZIP	MOOREHEAD, KY	
TITLE	D	☐ DELETE
NAME	KURTZ, SUSAN F.	
STREET ADDRESS	912B MERRITT DRIVE	
CITY-STATE-ZIP	SOMERVILLE, NJ	
TITLE	D	☐ DELETE
NAME	FINN, RENEE	
STREET ADDRESS	2 BARRY DRIVE	
CITY-STATE-ZIP	FRAMINGHAM, MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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*****200.00**

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)(d), 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: *Renee Finn*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96
707-793-7318

CR2E034 (12/95)