

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 12372 QUERCUS LN WEST PALM BEACH FL 33414	Mailing Address 12372 QUERCUS LN WEST PALM BEACH FL 33414
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/17/1991	
				4. FEI Number 65-0309087 Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FRANZBLAU, AARON 12372 QUERCUS LN WEST PALM BEACH FL 33414				10. Name and Address of New Registered Agent 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 607.0502 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 **Aaron Franzblau**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FRANZBLAU, AARON			1.2 NAME			
STREET ADDRESS	12372 QUERCUS LANE, WELLINGTON			1.3 STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL			1.4 CITY-ST-ZIP			
TITLE	SD	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FRANZBLAU, SARAH			2.2 NAME			
STREET ADDRESS	12372 QUERCUS LANE, WELLINGTON			2.3 STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TARUTZ, ARLEEN D			3.2 NAME			
STREET ADDRESS	73 ROCKLEDGE DRIVE			3.3 STREET ADDRESS	18 Valley Forge Road		
CITY-ST-ZIP	LIVINGSTON NJ			3.4 CITY-ST-ZIP	Morris Plains, NJ 07950		
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CRAFT, JUDITH			4.2 NAME			
STREET ADDRESS	103 LAKEVIEW HEIGHTS			4.3 STREET ADDRESS	33 Lakeview Heights		
CITY-ST-ZIP	MOOREHEAD KY			4.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KURTZ, SUSAN F			5.2 NAME			
STREET ADDRESS	912B MERRITT DRIVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	SOMERVILLE NJ			5.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FINN, RENNEE			6.2 NAME	Finn, Renee		
STREET ADDRESS	2 BARRY DRIVE			6.3 STREET ADDRESS			
CITY-ST-ZIP	FRAMINGHAM MA			6.4 CITY-ST-ZIP			

14. I 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 *Aaron Franzblau* 3/25/98 (561) 722-4200

CR2E034 (10/97)