


4-21-98 B- 5209 -C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 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 # V32000 (4) 1. Corporation Name CONGRESS PETROLEUM COMPANY		

Principal Place of Business 1755 N. CONGRESS AVENUE WEST PALM BEACH FL 33409 US	Mailing Address 1755 NORTH CONGRESS AVENUE WEST PALM BEACH FL 33409 US
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2. Principal Place of Business 21 1550 LATHAM ROAD Suite, Apt. #, etc. 22 SUITE 8 City & State 23 West Palm Beach, FL 24 33409	2a. Mailing Address 26 1550 LATHAM ROAD Suite, Apt. #, etc. 27 SUITE 8 City & State 28 West Palm Beach, FL 29 33409
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9. Name and Address of Current Registered Agent MCCRANEY, STEVEN E. 6 TARRINGTON CIRCLE PALM BEACH GARDENS FL 33418	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 7 WYCLIFF ROAD 84 City PALM BEACH GARDENS FL 85 Zip Code 33418
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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, to 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 _____ DATE 4/13/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE MCCRANEY, STEVEN E. 6 TARRINGTON CIRCLE PALM BEACH GARDNS FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE MCCRANEY, MARIA M. 6 TARRINGTON CIRCLE PALM BEACH GARDNS FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 04/24/1992	4. FEI Number 65-0325919
5. Certificate of Status Desired <input type="checkbox"/>	Applied For Not Applicable
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required
7. 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	\$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83 7 WYCLIFF ROAD	84 City
PALM BEACH GARDENS FL	85 Zip Code
33418	

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 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 registered agent 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 amendment with a new address.

SIGNATURE: _____ DATE 4/13/98

CR2E034 (10/97)