

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V46464 (6)
1. Corporation Name
OCTANE CORPORATION



Principal Place of Business: **% WILLIAM D. HORVITZ
1 E. BROWARD BLVD., #1101
FORT LAUDERDALE FL 33301**

Mailing Address: **% WILLIAM D. HORVITZ
1 E. BROWARD BLVD., #1101
FORT LAUDERDALE FL 33301**

3. Date Incorporated or Qualified: **06/29/1992** 3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0349763** 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

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

9. Name and Address of Current Registered Agent
**HORVITZ, WILLIAM D.
1 EAST BROWARD BLVD.
#1101
FT. LAUDERDALE FL 33301**

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

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: _____ (NOTE: Registered Agent signature is required when registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: DPST; NAME: HORVITZ, WILLIAM D.; STREET ADDRESS: 1 E. BROWARD BLVD., #1101; CITY-ST-ZIP: FT LAUDERDALE FL

TITLE: V; NAME: HORVITZ, DAVID W; STREET ADDRESS: 1 EAST BROWARD BLVD., #1101; CITY-ST-ZIP: FT LAUDERDALE FL

TITLE: V; NAME: LUKE, DOUGLAS S; STREET ADDRESS: 1 EAST BROWARD BLVD., #1101; CITY-ST-ZIP: FT LAUDERDALE FL

TITLE: []; NAME: []; STREET ADDRESS: []; CITY-ST-ZIP: []

TITLE: []; NAME: []; STREET ADDRESS: []; CITY-ST-ZIP: []

TITLE: []; NAME: []; STREET ADDRESS: []; CITY-ST-ZIP: []

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE; 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

CR2E034 (12/95)