

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 # **V47342** (3)

1. Corporation Name

SPACE COAST PETRO DISTRIBUTOR, INC.

Principal Place of Business

**7 N COCOA BLVD
COCOA FL 32922
US**

Mailing Address

**7 N COCOA BLVD
COCOA FL 32922
US**

2. Principal Place of Business

2a. Mailing Address

21 | State: April 6, 1996
22 | City & State
23 | Zip
24 | Country
25 | Country

9. Name and Address of Current Registered Agent

**LINTZ, LESTER
1970 MICHIGAN AVE.
BLDG. C
COCOA FL 32922**

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 607.05(2) and 607.15(4), 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. The duly accepted appointment as registered agent I am familiar with, and accept the obligations of, Sections 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person or persons authorized to sign this statement

Signature of the person or persons authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS
NAME [] OFFICE
1. NAME **DP** [] OFFICE
2. NAME **SHAH, MAHESH R.** [] OFFICE
3. NAME **702 HAWKSBILL ISLAND DR.** [] OFFICE
4. NAME **SATELLITE BEACH FL** [] OFFICE
5. NAME **DS** [] OFFICE
6. NAME **SHAH, RASHMI M.** [] OFFICE
7. NAME **702 HAWKSBILL ISLAND DR.** [] OFFICE
8. NAME **SATELLITE BEACH FL** [] OFFICE
9. NAME **VP** [] OFFICE
10. NAME **BHALANI, GITA** [] OFFICE
11. NAME **5 N. COCOA BLVD.** [] OFFICE
12. NAME **COCOA FL** [] OFFICE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME [] Change [] Addition
2. NAME [] Change [] Addition
3. NAME [] Change [] Addition
4. NAME [] Change [] Addition
5. NAME [] Change [] Addition
6. NAME [] Change [] Addition
7. NAME [] Change [] Addition
8. NAME [] Change [] Addition
9. NAME [] Change [] Addition
10. NAME [] Change [] Addition
11. NAME [] Change [] Addition
12. NAME [] Change [] Addition

14. I, the undersigned, certify that the information supplied to this filing is voluntarily furnished and is true and correct, for the exemption stated in Section 119.07(3)(g), Florida Statutes. Further, I certify that the information indicated on this annual report or Supplemental Filing 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 authorized representative of the corporation, and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Apr 10, 1996 08:00 AM
Secretary of State



3. Date of Incorporation/Qualification: **06/26/1992**
4. FIC Number: **59-3133348**
5. Certificate of Status Desired: []
6. Election Campaign Financing: []
7. Does corporation have liability for intangible tax under s. 190.032, Florida Statutes: [] Yes, [] No
8a. Date of Last Report: **04/28/1995**
8b. Applied For: []
8c. Not Applicable: []
8d. Additional Fee Required: **\$8.75**
8e. May Be Added to Fees: **\$5.00**
10. Name and Address of New Registered Agent

CP2E034 (12/95)