

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **480477** (9)  
1. Corporation Name  
**MAASSEN OIL CO., INC.**



Principal Place of Business: **612 N BREVARD AVE, ARCADIA FL 33821-877, US**  
Mailing Address: **PO BOX 877, ARCADIA FL 33821-877, US**

3. Date Incorporated or Qualified: **07/14/1975**  
3a. Date of Last Report: **06/14/1995**  
4. FEI Number: **59-1608783** 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: **34266**; 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt #, etc.; 27 City & State; 28 Zip: **34265**; 29 Country: 30

9. Name and Address of Current Registered Agent  
**MAASSEN, JOHN S., III  
612 N. BREVARD AVENUE  
ARCADIA FL 33821**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City: **FL** 85 Zip Code: **34266**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                 |                        |                                 |
|-----------------|------------------------|---------------------------------|
| TITLE           | SDT                    | <input type="checkbox"/> DELETE |
| NAME            | MAASSEN, KATHRYN       |                                 |
| STREET ADDRESS  | 1440 N ARCADIA AVE     |                                 |
| CITY - ST - ZIP | ARCADIA, FL 00000      |                                 |
| TITLE           | PO                     | <input type="checkbox"/> DELETE |
| NAME            | MAASSEN, JOHN, III     |                                 |
| STREET ADDRESS  | 2490 NW OWENS AVE      |                                 |
| CITY - ST - ZIP | ARCADIA, FL 00000      |                                 |
| TITLE           | VO                     | <input type="checkbox"/> DELETE |
| NAME            | MAASSEN, DAVID LAMBERT |                                 |
| STREET ADDRESS  | 140 S. OSCEOLA AVENUE  |                                 |
| CITY - ST - ZIP | ARCADIA, FL 00000      |                                 |
| TITLE           | VO                     | <input type="checkbox"/> DELETE |
| NAME            | MAASSEN, FRANK EDWARD  |                                 |
| STREET ADDRESS  | HANSEL ROAD            |                                 |
| CITY - ST - ZIP | ARCADIA, FL 00000      |                                 |
| TITLE           | C                      | <input type="checkbox"/> DELETE |
| NAME            | MAASSEN JR., JOHN S.   |                                 |
| STREET ADDRESS  | 1440 NORTH ARCADIA AVE |                                 |
| CITY - ST - ZIP | ARCADIA, FL 00000      |                                 |
| TITLE           |                        | <input type="checkbox"/> DELETE |
| NAME            |                        |                                 |
| STREET ADDRESS  |                        |                                 |
| CITY - ST - ZIP |                        |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |   |
|---------------------|---|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |   |
| 1.3 STREET ADDRESS  |   |
| 1.4 CITY - ST - ZIP |   |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |   |
| 2.3 STREET ADDRESS  |   |
| 2.4 CITY - ST - ZIP |   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |   |
| 3.3 STREET ADDRESS  |   |
| 3.4 CITY - ST - ZIP |   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |   |
| 4.3 STREET ADDRESS  |   |
| 4.4 CITY - ST - ZIP |   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |   |
| 5.3 STREET ADDRESS  |   |
| 5.4 CITY - ST - ZIP |   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: *John S. Maassen*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/96 941-494-2253

CR2E034 (12/95)