

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

**FILED**

**Feb 25 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 480477 (9)**

1. Corporation Name  
**MAASSEN OIL CO., INC.**



Principal Place of Business <b>612 N BREVARD AVE ARCADIA FL 34266 US</b>	Mailing Address <b>PO BOX 877 ARCADIA FL 34265-0877 US</b>
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3. Date Incorporated or Qualified <b>07/14/1975</b>	3a. Date of Last Report <b>05/17/1996</b>
4. FEI Number <b>59-1608783</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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9. Name and Address of Current Registered Agent <b>MAASSEN, JOHN S., III 612 N. BREVARD AVENUE ARCADIA FL 34266</b>		10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)		85. Zip Code
83.	84. City		<b>FL</b>

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SDT</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAASSEN, KATHRYN</b>	1.2 NAME	
STREET ADDRESS	<b>1440 N ARCADIA AVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARCADIA, FL 00000</b>	1.4 CITY-ST-ZIP	<b>zip 34266</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAASSEN, JOHN, III</b>	2.2 NAME	
STREET ADDRESS	<b>2490 NW OWENS AVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARCADIA, FL 00000</b>	2.4 CITY-ST-ZIP	<b>zip 34266</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAASSEN, DAVID LAMBERT</b>	3.2 NAME	
STREET ADDRESS	<b>140 S. OSCEOLA AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARCADIA, FL 00000</b>	3.4 CITY-ST-ZIP	<b>zip 34266</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAASSEN, FRANK EDWARD</b>	4.2 NAME	
STREET ADDRESS	<b>HANSEL ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARCADIA, FL 00000</b>	4.4 CITY-ST-ZIP	<b>zip 34266</b>
TITLE	<b>C</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAASSEN JR., JOHN S.</b>	5.2 NAME	
STREET ADDRESS	<b>1440 NORTH ARCADIA AVE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARCADIA, FL 00000</b>	5.4 CITY-ST-ZIP	<b>zip 34266</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: John S. Maassen, III DATE: 2/19/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)