

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 366492 (7)
1. Corporation Name
WARE OIL & SUPPLY COMPANY INC



Principal Place of Business

2715 S BYRON BUTLER PKWY
PERRY FL 32347

Mailing Address

2715 S BYRON BUTLER PKWY
PERRY FL 32347

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

EVERETT, DON
2715 S BYRON BUTLER PKWY
PERRY FL 32347

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 607.1504, 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	EVERETT, DONALD R.	103 RIDGE RD.	PERRY FL	☐
ST	EVERETT, DONA M. (MRS.)	103 RIDGE RD.	PERRY FL	☐
VP	EVERETT, DON R., JR.	2715 S. BUTLER PKWY	PERRY FL	☐
VP	EVERETT, DOUGLAS M.	2715 S. BUTLER PKWY	PERRY FL	☐
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13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
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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)(a), 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 registered agent or transferee provided to execute this report as 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 an address.

SIGNATURE:

Don Everett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

(904) 584-6666

CR2E034 (12/95)