

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

FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 32347-6309



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1970	3a. Date of Last Report 04/02/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FET Number 59-1297200	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

EVERETT, DON
2715 S BYRON BUTLER PKWY
PERRY FL 32347

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

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VP
5.3 STREET ADDRESS	DAVIES, JAMES E.
5.4 CITY-ST-ZIP	2715 S. BUTLER PKWY
6.1 TITLE	PERRY, FL 32347
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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: _____

3-10-97 4:04 PM 6666

CR2E034 (9/96)