2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 366492** 1. Entity Name WARE OIL & SUPPLY COMPANY INC 04-27-2001 90256 005 ***150.00 Principal Place of Business Mailing Address 2715 S BYRON BUTLER PKWY 2715 S BYRON BUTLER PKWY PERRY FL 32347 PERRY FL 32347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1297200 Not Applicable Z:p Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVERETT.DON Street Address (P.O. Box Number is Not Acceptable) 2715 S BYRON BUTLER PKWY **PERRY FL 32347** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and (it oil applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEK IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change EVERETT, DONALD R. NAME NAME 2715 S. BYRON BUTLER PKWY. STREET ADDRESS 103 RIDGE RD. STREET ADDRESS CITY-\$1-ZIP PERRY FL CITY-ST-ZIP PERRY FL 32348 Delete TITLE ■ Addition EVERETT, DONA M. (MRS.) NAME STREET ADDRESS 103 RIDGE RD. STREET ADDRESS C:TY-ST-Z:P PERRY FL CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition EVERETT, DON R., JR. NAME NAME STREET ADDRESS 2715 S. BUTLER PKWY STREET ADDRESS CITY - ST - ZIP PERRY FL CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition EVERETT, DOUGLAS M. NAME NAME STREET ADDRESS 2715 S. BUTLER PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERRY FL UP ASST TREAS, ASST SEC. Delete TITLE Change 1 Addition DAVIS, JAMES E NAME STREET ADDRESS 2715 SO BUTLER PKWY. STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP PERRY FL Tate ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same lega! 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 11 or Block 12 if