

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90163 006 ***150.00

0584375

DOCUMENT # 825396

1. Corporation Name

JUSTISS OIL COMPANY, INC.



Principal Place of Business

1810 E OAK ST
JENA LA 71342-1385
US

Mailing Address

1810 E OAK ST
JENA LA 71342-1385
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/19/1970

4. FEI Number

72-0407480

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JUSTISS JR, J F
STREET ADDRESS 1810 E OAK ST
CITY-ST-ZIP JENA, LA 0

☐ DELETE

TITLE D
NAME MADDER, ERNEST E III
STREET ADDRESS 1810 E OAK ST
CITY-ST-ZIP JENA, LA 0

☐ DELETE

TITLE D
NAME NOLAN, R C
STREET ADDRESS 200 N JEFFERSON #308
CITY-ST-ZIP ELDORADO, AR 0

☒ DELETE

TITLE VD
NAME MCCARTNEY JR, W B
STREET ADDRESS 1810 E OAK ST
CITY-ST-ZIP JENA, LA 0

☐ DELETE

TITLE D
NAME JUSTISS, J.F. III
STREET ADDRESS 1810 E OAK ST
CITY-ST-ZIP JENA LA

☐ DELETE

TITLE AS
NAME WILSON, JOSEPH
STREET ADDRESS 1810 E OAK ST
CITY-ST-ZIP JENA LA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T
1.2 NAME CRAIG BREITHAUP
1.3 STREET ADDRESS 804 MAGNOLIA
1.4 CITY-ST-ZIP JONESVILLE, LA 71343

☐ Change

☒ Addition

2.1 TITLE D
2.2 NAME MADDOX, ERNEST E III
2.3 STREET ADDRESS 100 HOLLYWOOD
2.4 CITY-ST-ZIP ARLP, TEXAS 75750

☒ Change

☐ Addition

3.1 TITLE SD
3.2 NAME JENNIFER J. LOE
3.3 STREET ADDRESS 100 BLACK ROAD
3.4 CITY-ST-ZIP JENA, LA 71342

☐ Change

☒ Addition

4.1 TITLE V
4.2 NAME DAVID H. REINER
4.3 STREET ADDRESS 701 CARRIAGE
4.4 CITY-ST-ZIP TYLER, TEXAS 75703

☐ Change

☒ Addition

5.1 TITLE AT
5.2 NAME ARON JOHNSON
5.3 STREET ADDRESS 201 HOPKINS ROAD
5.4 CITY-ST-ZIP JENA, LA 71342

☐ Change

☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

Craig Breithaupt
Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (1/198)