2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 825396** Jun 14, 2000 8:00 am **Secretary of State** JUSTISS OIL COMPANY, INC. 06-14-2000 90039 028 ***550.00 Mailing Address Principal Place of Business 1810 E OAK ST PO BOX 2990 JENA LA 71342-2990 JENA LA 71342-1385 ------HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 72-0407480 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. I REGSUREN Delete Delete TITLE TITLE SID GLASS BREITHAUPT, CRAIG NAME 374 E. Southern Ave STREET ADDRESS STREET ADDRESS 804 MAGNOLIA CITY-ST-ZIP CITY-ST-ZIP JONESVILLE LA 71343 ☐ Change Addition ☐ Delete TITLE MADDOX, ERNEST E III NAME STREET ADDRESS 100 HOLLYWOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ARP TX 75750** Change Addition TITLE ☐ Delete NAME LOE, JENNIFER J STREET ADDRESS 100 HOLLYWOOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARP TX 75750 ☐ Delete Change Addition TITLE fitti F MCCARTNEY JR, W B NAME NAME STREET ADDRESS STREET ADDRESS 1810 E OAK ST CITY-ST-ZIP CITY-ST-ZIP JENA, LA O ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME Justiss, J.F. III NAME STREET ADDRESS STREET ADDRESS 1810 E OAK ST CITY-ST-ZIP CITY-ST-ZIP JENA LA ☐ Delete ☐ Change ☐ Addition TITLE as TITLE NAME WILSON, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1810 E OAK ST CITY-ST-ZIP CITY-ST-ZIP JENA LA 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with mother like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI