2001 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2001 8:00 am Secretary of State **DOCUMENT #** 825396 1. Entity Name JUSTISS OIL COMPANY, INC. 09-12-2001 90012 010 ***550.00 Principal Place of Business Mailing Address 1810 E OAK ST PO BOX 2990 UUUUV~~~ JENA LA 71342-1385 JENA LA 71342 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 72-0407480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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. ☐ Addition TITLE ☐ Delete TITLE GLASS, SID NAME NAME STREET ADDRESS 374 EAST SOUTHERN AVENUE STREET ADDRESS CITY-ST-ZIP JENA LA 71342 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MADDOX, ERNEST E III NAME STREET ADDRESS STREET ADDRESS 100 HOLLYWOOD CITY-ST-ZIP CITY-ST-7IP ARP TX 75750 ☐ Change TITLE ☐ Addition TITLE SD Delete LOE, JENNIFER J NAME NAME STREET ADDRESS 100 HOLLYWOOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARP TX 75750 **VD** ☐ Delete TITLE ☐ Change ☐ Addition MCCARTNEY JR, W B NAME STREET ADDRESS 1810 E OAK ST STREET ADDRESS CITY-ST-ZIP JENA. LA 0 CITY-ST-ZIP ☐ Delete Change Addition JUSTISS, J.F. III STREET ADDRESS 1810 E OAK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP jena la Change ☐ Addition TITLE ☐ Delete TITLE NAME WILSON, JOSEPH NAME 1810 E OAK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENA LA CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 all other like empowered.

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