FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F27683** **(4)**

1. Corporation Name
CONTINENTAL SHALE CORPORATION

Principal Place of Business	Mailing Address
494 N HARBOR CITY BLVD MELBOURNE FL 32935	494 N HARBOR CITY BLVD MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/31/1981**
3a. Date of Last Report: **03/24/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: **59-2089459** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. This corporation is owned by a foreign entity as defined by Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WHITTINGTON, RICHARD A
494 N. HARBOR CITY BLVD
MELBOURNE FL 32935

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 Section 607.1005 and 607.1008 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 (if this statement is not for the purpose of changing the registered agent). I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
Title: PD Name: WHITTINGTON, RICHARD A Street Address: 494 N. HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 00000	☐ Change ☐ Addition
Title: AS Name: WHITTINGTON, BARBARA C Street Address: 494 N. HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 00000	☐ Change ☐ Addition
Title: Name: Street Address: City-St-Zip:	Title: V.P. DIR. Name: Richard A. Counts Street Address: 494 N. Harbor City Blvd. City-St-Zip: Melbourne, Fla. 32935 ☐ Change ☒ Addition
Title: Name: Street Address: City-St-Zip:	☐ Change ☐ Addition
Title: Name: Street Address: City-St-Zip:	☐ Change ☐ Addition
Title: Name: Street Address: City-St-Zip:	☐ Change ☐ Addition

14. I (We) hereby certify that the information supplied with this filing is absolutely true and correct and 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 above, or on an attachment with an address.

SIGNATURE: Richard A Whittington, Pres. — 4-16-95 — 407-254-4054
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL
Richard A. Whittington

0088100 CP