

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$229 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 10:32

DOCUMENT # F93000005298 (5)

1. Corporation Name

RELANCE PETROLEUM COMPANY

Principal Place of Business

1800 S. BALTIMORE AVE.
TULSA OK 74119

Mailing Address

1800 S. BALTIMORE AVE.
TULSA OK 74119

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

11/19/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

73-1336262

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

XX

Yes

☐

No

2. Principal Place of Business

21 3577 S.W. Corporate Pkwy

Suite, Apt. #, etc.

2a. Mailing Address

25 3577 S.W. Corporate Pkwy

Suite, Apt. #, etc.

22 Palm City

City & State

27 Palm City

City & State

23 Florida

Zip

Country

28 Florida

Zip

Country

24 34990

25 Martin

29 34990

30 Martin

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
John D. Bailey, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
780 N. Ponce DeLeon Blvd.
83 St. Augustine
84 City
85 Zip Code
FL 32084

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 of Registered Agent (Signature of Registered Agent and Seal of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

12.1	12.2
NAME	PD HART, W. JEFFREY
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY, ST, ZIP	TULSA OK 74119
NAME	VPT DICKERSON, FRANK S III
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY, ST, ZIP	TULSA OK
NAME	VPD ALLIGOOD, JAMES C
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY, ST, ZIP	TULSA OK
NAME	D HOWE, ROBERT M
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY, ST, ZIP	TULSA OK 74119
NAME	C BRASSFIELD, KIRK
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY, ST, ZIP	TULSA OK
NAME	SGC PATTERSON, W. L
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY, ST, ZIP	TULSA OK

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2
1.1 NAME	P Frank A. Darabi
1.2 STREET ADDRESS	5519 N.W. 91st Blvd.
1.3 CITY, ST, ZIP	Gainesville, FL 32609
2.1 NAME	VP George D. Anderson
2.2 STREET ADDRESS	3010 S. Peninsula Dr
2.3 CITY, ST, ZIP	Daytona Beach, FL 32118
3.1 NAME	VP David T. Cornelius
3.2 STREET ADDRESS	1036 U.S. #1, Apt. 327
3.3 CITY, ST, ZIP	N. Palm Beach, FL 33408
4.1 NAME	VPTS Ronald D. Roland
4.2 STREET ADDRESS	932 S.E. West Virginia Dr.
4.3 CITY, ST, ZIP	PE. St. Lucie, FL 34983
5.1 NAME	VP John E. Bennett
5.2 STREET ADDRESS	10268 Hunt Club Ln.
5.3 CITY, ST, ZIP	Palm Beach Gardens, FL 33410
6.1 NAME	N/A
6.2 STREET ADDRESS	
6.3 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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.

SIGNATURE:

RONALD D. ROLAND

6/9/95

407-286-0454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR