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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000005298 (5)

1. Corporation Name

RELIANCE PETROLEUM COMPANY, INC.



Principal Place of Business

3577 SW CORPORATE PKWY
PALM CITY FL 34990
US

Mailing Address

3577 SW CORPORATE PKWY
PALM CITY FL 34990-8153
US

3. Date Incorporated or Qualified
11/19/1993

3a. Date of Last Report
10/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

73-1336262

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCINTYRE, WILLIAM C
3561 SW CORPORATE PARKWAY
PALM CITY FL 34990

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 DARABI, FRANK A
STREET ADDRESS 730 N. WALDO ROAD
CITY-ST-ZIP GAINESVILLE FL 32601

TITLE VPD
NAME ANDERSON, GEORGE D
STREET ADDRESS 3010 S PENINSULA DR
CITY-ST-ZIP DAYTONA BEACH FL 32118

TITLE VPD
NAME CORNELIUS, DAVID T
STREET ADDRESS 6001 SE 128TH AVENUE
CITY-ST-ZIP OKEECHOBEE FL 34974

TITLE VPD
NAME ROLAND, RONALD D
STREET ADDRESS 3577 SW CORPORATE PARKWAY
CITY-ST-ZIP PALM CITY FL 34990

TITLE S
NAME ROLAND, RONALD D
STREET ADDRESS 3577 SW CORPORATE PARKWAY
CITY-ST-ZIP PALM CITY FL 34990

TITLE VPD
NAME BENNETT, JOHN E
STREET ADDRESS 3577 SW CORPORATE PARKWAY
CITY-ST-ZIP PALM CITY FL 34990

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AT
1.2 NAME Jesse G. Oakley, III
1.3 STREET ADDRESS 3577 S.W. Corporate Pkwy.
1.4 CITY-ST-ZIP Palm City, FL 34990

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)