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FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

~~3577 SW CORPORATE PKWY~~
PALM CITY FL 34990
US

~~3577 SW CORPORATE PKWY~~
PALM CITY FL 34990
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
11/19/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3551 SW Corporate Parkway

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3551 SW Corporate Parkway

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
OAKLEY, JESSE G III
~~3577 S.W. CORPORATE PKWY.~~
PALM CITY FL

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
3551 SW Corporate Parkway

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

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
3551 SW Corporate Parkway

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
3551 SW Corporate Parkway

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
3551 SW Corporate Parkway

14. 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 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

Jesse G Oakley III

01/06/98

561-288-0454

CR2E034 (10/97)