

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90110 040 \*\*\*150.00

DOCUMENT # F93000005298

1. Corporation Name

RELANCE PETROLEUM COMPANY, INC.

Principal Place of Business

3551 SW CORPORATE PKWY  
PALM CITY FL 34990  
US

Mailing Address

3551 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 the current year Intangible

Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 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 AT ☐ DELETE

NAME OAKLEY, JESSE G III  
STREET ADDRESS 3551 SW CORPORATE PKWY  
CITY-ST-ZIP PALM CITY FL

TITLE PD ☐ DELETE

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

TITLE VPD ☐ DELETE

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

TITLE VPDT ☐ DELETE

NAME ROLAND, RONALD D  
STREET ADDRESS 3551 SW CORPORATE PKWY  
CITY-ST-ZIP PALM CITY FL 34990

TITLE S ☐ DELETE

NAME ROLAND, RONALD D  
STREET ADDRESS 3551 SW CORPORATE PKWY  
CITY-ST-ZIP PALM CITY FL 34990

TITLE VPD ☐ DELETE

NAME BENNETT, JOHN E  
STREET ADDRESS 3551 SW CORPORATE PKWY  
CITY-ST-ZIP PALM CITY FL 34990

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/99

561-288-0454

Date

Daytime Phone #

0514133

CR2E034 (11/98)