REC'D FEB 1 8 1999 File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State COMMO 18 AM 10: 37 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # 198000000055 AMOCAL, L.C. 1976 82ND AVENUE 1a. Principal Place of Business Address 1976 82ND AVENUE VERO BEACH FL 32966 99.4° VERO BEACH FL 32966 3. Date Organized or Qualified 3a. State of Formation 01/12/1998 FL 2 Principal Place of Business 2a. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For GA 25055 City & State City & State Not Applicable Certificate of Status Desired Zip Country Zip Country 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name ORANGE STATE OIL COM, PANY 1976 82ND AVENUE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32966 Suite, Apt #, etc City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. DATE (Brigistered Agent Agrepting Aposetment). (NOT). Registered Agent signative required when resoluting **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGR ORANGE STATE OIL COM, 1976 82ND AVENUE VERO BEACH FL MGR JAMES W. STEIL, INC. 1033 MIRACLE MILE VERO BEACH FL 500002819219---03/26/99--01009--001 ****188.75 ****188.79 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

MANAGING PARTNE

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attachment with an address

SIGNATURE