

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

95 MAY -1 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P94000090238 (4)**

1. Corporation Name

**IMPERIAL OIL COMPANY**

Principal Place of Business

Mailing Address

205 SO. HOOVER STREET  
TAMPA FL 33609

205 SO. HOOVER STREET  
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

12/13/1994

4. FEI Number

59-3284292

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

7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business

2b. Mailing Address

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State Apt # etc.

State Apt # etc.

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City & State

City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWNE, CHAD W ESQ.  
111 E. MADISON STREET STE. 2300  
TAMPA FL 33602

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 607.06(3) 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. Thereby accept the appointment as registered agent I am hereby authorized to accept the obligations of Section 607.1508, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of New Registered Agent

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

14.

PD  
NAME: HUGHEY, L M  
STREET ADDRESS: 205 SO. HOOVER STREET  
CITY, STATE, ZIP: TAMPA FL 33609

ST  
NAME: CARTER, SHIRLEY A  
STREET ADDRESS: 205 SO. HOOVER STREET  
CITY, STATE, ZIP: TAMPA FL 33609

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SIGNATURE:

*Mike Hughey*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Mike Hughey  
Pres.

4/20/95

(813) 286-2323