

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90117 023 ***150.00

DOCUMENT # **S08268**

1. Entity Name
BAY COUNTY OIL CO., INC.



Principal Place of Business
**1524 E BUSINESS HWY 98
PANAMA CITY FL 32401
US**

Mailing Address
**3850 HOLCOMB BRIDGE RD
SUITE 255
NORCROSS GA 30092
US**



2. Principal Place of Business

520 COMMERCE DR.

3. Mailing Address

3970 ROGERS BRIDGE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
PANAMA CITY FL

City & State
DULUTH GA.

4. FEI Number **59-3038356**

Applied For
 Not Applicable

Zip
32408

Country
USA

Zip
30097

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JELKS, ALLEN N., JR.
% JOHNSON, HARRIS & GERDE, P.A.
239 E. 4TH ST.
PANAMA CITY FL 32401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|----------------------|------------------------|----------------|---------------------------------|
| SD | RUSSELL, BARRON J. | 1524 E BUSINESS HWY 98 | PANAMA CITY FL | <input type="checkbox"/> |
| TD | RUSSELL, BARRON JEFF | 1524 E BUSINESS HWY 98 | PANAMA CITY FL | <input type="checkbox"/> |
| PD | RUSSELL, NANCY H | 1524 E BUSINESS HWY 98 | PANAMA CITY FL | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|------------------------|------------------|--|-----------------------------------|
| | | 3970 ROGERS BRIDGE RD | DULUTH, GA 30097 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 3970 ROGERS BRIDGE RD. | DULUTH, GA 30097 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 3970 ROGERS BRIDGE RD. | DULUTH, GA 30097 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

12. 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 report or supplemental 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 10 or Block 11 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

NANCY RUSSELL 1/09/03 (678) 436-0150

Date: Daytime Phone #

CR2E034 (10/02)