

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
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 025 ***150.00

DOCUMENT # S95203

1. Corporation Name
PETROLEUM FOUR INCORPORATED

Principal Place of Business
2600 GOLDEN GATE PARKWAY
NAPLES FL 34105
US

Mailing Address
P.O. BOX 413038
NAPLES FL 34101
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1991

4. FEI Number

65-0299841

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARINELLI, PAUL J.
2600 GOLDEN GATE PARKWAY
STE 200
NAPLES FL 34105

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE
NAME BOAZ, BRADLEY
STREET ADDRESS 2600 GOLDEN GATE PARKWAY, STE 200
CITY-ST-ZIP NAPLES FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ST ☐ DELETE
NAME MARINELLI, PAUL J
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

2.1 TITLE VST ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME GABLE, LAMAR
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME VILLERE, FRANCES G
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME DOANE, PHYLLIS G
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME KELLER, DONNA G
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

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.

Paul J. Marinelli, Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-99

Date

941 262-2600

Daytime Phone #

CR2E034 (11/98)

288381-90098-25
895203

1999 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR PETROLEUM FOUR INCORPORATED
(FEI #65-0299841)

P/D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
V/S/T RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
AS	Bradley A. Boaz 2600 Golden Gate Parkway Naples, FL 34105
D	Frances G. Villere 2600 Golden Gate Parkway Naples, FL 34105
D	Phyllis G. Doane 2600 Golden Gate Parkway Naples, FL 34105
D	Donna G. Keller 2600 Golden Gate Parkway Naples, FL 34105