2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 134407 **Secretary of State** 1. Entity Name 02-11-2002 90031 004 ***150.00 CENTRAL OIL CO INC Principal Place of Business Mailing Address CENTRAL OIL CO. CENTRAL OIL CO. 1001 MCCLOSKY BLVD. 1001 MCCLOSKY BLVD. TAMPA FL 33605 **TAMPA FL 33605** lus 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-0914530 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE TITLE ☐ Change ☐ Addition SD ☐ Delete NAME BONDURANT, ROBERT D NAME CR2E034 STREET ADDRESS STREET ADDRESS 4200 STONE RD. CITY-ST-ZIP Kilgore TX 75663 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MARTIN, RUBEN S III STREET ADDRESS STREET ADDRESS 4200 Stone Rd. CITY-ST-ZIP CITY-ST-ZIP (ILGORE TX 75663 ☐ Change ☐ Addition ☐ Delete NAME NAME NEUMEYER, DONALD R STREET ADDRESS STREET ADDRESS 4200 STONE RD. CITY-ST-ZIP CITY-ST-ZIP ILGORE TX 75663 TITLE Delete TITLE ☐ Change Addition NAME NAME KELTON, WESLEY STREET ADDRESS 4200 STONE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KILGORE TX 75663 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME JACKSON, EARL G STREET ADDRESS STREET ADDRESS 107 ST. FRANCIS STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36602 ☐ Addition TITLE ☐ Delete TITLE ☐ Change AS NAMÉ NAME odom, mari STREET ADDRESS 107 ST. FRANCIS STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP MOBILE AL 36602

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/25/02

251-433-4972

FILED

Daytime Phone #