2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 134407** 1. Entity Name 04-12-2004 90263 049 ***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 US TAMPA, FL 33605 3. Mailing Address P.O. Do 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Mobile 59-0914530 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6.- Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE " Delete TITLE . BONDURANT, ROBERT D NAME 4 NAME STREET ADDRESS 4200 STONE RD. STREET ADDRESS CITY-ST-ZIP KILGORE, TX 75663 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MARTIN, RUBEN S III NAME STREET ADDRESS 4200 STONE RD. STREET ADDRESS KILGORE, TX 75663 CITY-ST-ZIP CITY-ST-ZIP Change - Addition-TITLE TITLE Delete NEUMEYER, DONALD R NAME NAME STREET ADDRESS 4200 STONE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KILGORE, TX 75663 ☐ Change Addition TITLE ☐ Delete SKELTON, WESLEY NAME NAME STREET ADDRESS 4200 STONE RD. STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP KILGORE, TX 75663 Delete TITLE Change ☐ Addition TITI F NAME JACKSON, EARL G NAME 107 ST, FRANCIS STREET, SUITE 100 STREET ADDRESS STREET ADDRESS MOBILE, AL 36602 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete Delete TITI E TITLE AS ODOM, MARI NAME 107 ST. FRANCIS STREET, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36602 CITY-ST-7IP

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

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED

903-963-625

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