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FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **139984**
1. Corporation Name
COASTAL PETROLEUM COMPANY

(9)



Principal Place of Business
**78-8 MARKET STREET
APALACHICOLA FL 32320
US**

Mailing Address
**P.O. BOX 608
APALACHICOLA FL 32329**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **29 Avenue E, Suite 208**
Suite, Apt. #, etc.
22 **Suite 208**
City & State
23 **Apalachicola, Fl**
Zip Country
24 **32329** 25 **USA**

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip Country
29
30

3. Date Incorporated or Qualified

12/02/1940

4. FEI Number

06-0674801

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HEATH, BENJAMIN W.
1800 DOVE ST STE 415
NEWPORT BCH CA 92860

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
REASONER, C DEAN
888 17TH ST NW SUITE 800
WASHINGTON, DC 20008

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
WARE, PHILLIP W.
78-8 MARKET STREET
APALACHICOLA FL 32320

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
JOYCE, JAMES R
149 DURHAM ROAD, OAK PARK UNIT 31
MADISON CT 06443

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Director
John D. Monroe
2801 Boulder Court
Sebring, FL 33872

☐ Change ☒ Addition

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

SIGNATURE:

James R. Joyce
James R. Joyce

Secretary

1/14/98

203-245-8380

CR2E034 (10/97)