

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Sep 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 168463
1. Corporation Name

FORT PIERCE GAS CO., INC.

Principal Place of Business	Mailing Address
2601 LAZY HAMMOCK LANE FT. PIERCE, FL 34982	P.O. BOX 2757 FORT PIERCE, FL 34954

3. Date Incorporated or Qualified 3/27/52	3a. Date of Last Report 1996
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2. Principal Place of Business 21 2601 LAZY HAMMOCK LANE Suite, Apt. #, etc. 22 City & State 23 FORT PIERCE, FL 34982 Zip 24 34982	2a. Mailing Address 26 P.O. BOX 2757 Suite, Apt. #, etc. 27 City & State 28 FORT PIERCE, FL 34954 Zip 29 34954	4. FEI Number 59-0671840 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

W. G. PADRICK
2601 LAZY HAMMOCK LANE
FT. PIERCE, FL 34982

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD NAME WILLIAM G. PADRICK STREET ADDRESS 2601 LAZY HAMMOCK LANE CITY-ST-ZIP FORT PIERCE, FL 34982	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE VPD NAME CINDI WATKINS STREET ADDRESS 1915-A SHORE BLVD. CITY-ST-ZIP TAMPA, FL 33606-3107	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE SD NAME BARRY LAIT STREET ADDRESS 36 SOVEREIGN WAY CITY-ST-ZIP FORT PIERCE FL 34949	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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:

William G. Padrick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/97

561-464-7700

Date

Daytime Phone #

CR2E034 (9/96)

R. W. M. 9-16-97

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