

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 01 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 # 203090

(6)

1. Corporation Name
WARE-ROGERS OIL CO.

Principal Place of Business

**400 W STATE ST.
P.O. BOX 4287
JACKSONVILLE IL 62651**

Mailing Address

**400 W STATE ST.
P.O. BOX 4287
JACKSONVILLE IL 62651**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/03/1957** 3a. Date of Last Report **05/29/1996**

4. FEI Number **59-6079211** 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

2. Principal Place of Business

21 **400 W. State St.**

Suite, Apt. #, etc.

22 City & State

23

24 Zip **62650**

Country

2a. Mailing Address

26 **400 W. State St.**

Suite, Apt. #, etc.

27 City & State

28

29 Zip **62650**

Country

9. Name and Address of Current Registered Agent

**ROGERS, CLARENCE
101 GULL DRIVE
DAYTONA BEACH FL 32019**

10. Name and Address of New Registered Agent

81 Name **Vince D'Alessandro, Jr.**

82 Street Address (P.O. Box Number is Not Acceptable)
1206 W. Main St.

83

84 City **Leesburg**

FL

85 Zip Code **34748**

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

Vince D'Alessandro, Jr.

VINCE D'ALESSANDRO, JR.

28 JUL 97

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 ☐ DELETE
NAME **WARE, RICHARD**
STREET ADDRESS **314 COUNTRY CLUB RD**
CITY - ST - ZIP **JACKSONVILLE, IL 00000**

TITLE ☐ DELETE
NAME **WARE, JON**
STREET ADDRESS **1553 MOUND**
CITY - ST - ZIP **JACKSONVILLE, IL 00000**

TITLE ☒ DELETE
NAME **ROGERS, CLARENCE**
STREET ADDRESS **101 GULL DR SO.**
CITY - ST - ZIP **DAYTONA BCH. FL**

TITLE ☐ DELETE
NAME **SCOBIE, MARK A.**
STREET ADDRESS **603 LOCUST**
CITY - ST - ZIP **JACKSONVILLE IL**

TITLE ☐ DELETE
NAME **WARE, JAMES R.**
STREET ADDRESS **11 AARON AVE**
CITY - ST - ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE
NAME **WARE, WILLIAM**
STREET ADDRESS **RR #1**
CITY - ST - ZIP **JACKSONVILLE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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 Ware

CR2E034 (4/97)