

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

FILED
May 06 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 # 276933 (9)

1. Corporation Name
MORRISON TUNG OIL COMPANY



Principal Place of Business 62 YORK RIVER ROAD WILLIAMSBURG VA 23188	Mailing Address 62 YORK RIVER ROAD WILLIAMSBURG VA 23188-4012
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/28/1963	3a. Date of Last Report 07/17/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1088073	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

**GORTEMOLLER, JOHN A.
 5TH STREET AND 5TH AVE.
 MARIANNA FL 32446**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	MORRISON, NATALIE	
STREET ADDRESS	62 YORK RIVER ROAD	
CITY-ST-ZIP	WILLIAMSBURG VA 23188	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MORRISON, TREY	
STREET ADDRESS	62 YORK RIVER ROAD	
CITY-ST-ZIP	WILLIAMSBURG VA 23188	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MORRISON, NATALIE G.	
STREET ADDRESS	2444 MADISON ROAD	
CITY-ST-ZIP	CINCINNATI OH 45208	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MORRISON, LANGDON	
STREET ADDRESS	62 YORK RIVER ROAD	
CITY-ST-ZIP	WILLIAMSBURG VA 23188	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MORRISON, HEATHER	
STREET ADDRESS	62 YORK RIVER ROAD	
CITY-ST-ZIP	WILLIAMSBURG VA 23188	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **4/26/97** **757-221-8562**

CR2E034 (9/96)