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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 305547

(2)

305547

DANIELS-MCKOWN OIL CO. Principal Place of Business Mailing Address P.O. BOX 859 P.O. BOX 859 WINTER HAVEN FL 33880 WINTER HAVEN FL 33882-0859 3. Date Incorporated or Qualified 3a. Date of Last Report 05/27/1966 01/26/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-1143327 26 Not Applicable Suite, Apt. #, etc. Suite. Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCKOWN, MITCHELL S 2359 CRYSTAL BEACH ROAD 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33823 83 84 City Zip Code 85 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 ported name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE ☐ Change Addition THLE 1.1 TITLE MCKOWN, MITCHELL, S. NAME 1.2 NAME 2359 CRYSTAL BEACH ROAD 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33823 14 CITY-ST-ZIP CITY-ST-ZIP VPST DELETE Change ___ Addition 1HTLE 2.1 TITLE MCKOWN, MICHAEL S. NAME 2.2 NAME 206 VAN FLEET BLVD. STREET ADDRESS 2 3 STREET ADDRESS AUBURNDALE FL 33823 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition DICE 31 TITLE Change NAME 32 NAME STREET ADDRESS **33 STREET ADDRESS** 34. CITY-ST-ZIP CITY-ST-ZP DELETE THUE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition DILE 51 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP CHTY-\$1-21P DELETE Addition 61 TITLE TITLE NAME 62 NAME

63 STREET ADDRESS

64 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:

STREET ADDRESS CITY+ST-ZIP

WIRE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-25-97

(941) 533-3123

(96/6)

FILED

Feb 04 1997 8:00am

Secretary of State

Daytime Phone #