2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 305547** 1. Entity Name 04-19-2004 90253 019 ***150.00 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 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1143327 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKOWN, MITCHELL ST Street Address (P.O. Box Number is Not Acceptable) 2359 CRYSTAL BEACH ROAD WINTER HAVEN FL 33823 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE MCKOWN, MITCHELL, S. NAME NAME 2359 CRYSTAL BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33823 CITY-ST-ZIP VPST Delete TITLE Change Addition MCKOWN, MICHAEL S. NAME NAME 1586 AUBURN OAK COURT STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY - ST-7IP CITY ST- 7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ÄDDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

FILED