2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

FILED Mar 04, 2000 8:00 am DOCUMENT # 423264 **Secretary of State** HOLMES OIL COMPANY, INC. 03-04-2000 90073 005 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1959 648 ANGLE RD FT PIERCE FL 34954-1959 FT PIERCE FL 34947 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1426488 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLMES, DONALD Street Address (P.O. Box Number is Not Acceptable) 7818 LONG COVE WAY PT. ST. LUCIE FL 34986 Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEOS Change ☐ Addition TITLE ☐ Delete TITLE HOLMES, DONALD NAME 7818 LONG COVE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE FL 34986 CITY-ST-ZIP Addition Change TITLE **X** Delete TITLE HOLMES, ROBERT S NAME NAME STREET ADDRESS 802 HOWIE-DR. STREET ADDRESS FI PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change ☐ Delete TREASUZ TITLE HOLMES, CYNTHIA S NAME STREET ADDRESS 7818 LONG COVE WAY STREET ADDRESS PT. ST. LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE PADARELLA, PATRICK J NAME NAME 4280 MCCARTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT-PIERCE FL-34945 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not quality 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNING OFFICER OR DIRECTOR

DONALD R HOLMES 2/28/00