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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

431278

(1)

NEWMAN OIL COMPANY

Mailing Address

FILED
Jan 15 1998 8:00am
Secretary of State



Principal Place of Business 4804 LAUREL LANE 4804 LAUREL LANE FT.MYERS FL 33908-9023 FT.MYERS FL 33908-9023 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1973 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For Not Applicable 26 59-1476000 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional V 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Ζip Country 8. This corporation owes or has paid the current year Intangible Yes ₽Ño 30 Personal Property Tax due June 30. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NEWMAN, MICHAEL, Y 4804 LAUREL LANE Street Address (P.O. Box Number is Not Acceptable) FT.MYERS FL 33908 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change ___ Addition 117117 TITLE NAME NEWMAN, MICHAEL Y. 1.2 NAME 4804 LAUREL LANE 1.3 STREET ADDRESS STREET ADDRESS FT.MYERS FL 33908 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE VPSD NEWMAN, STEPHEN A. 2.2 NAME NAME 2.3 STREET ADDRESS 15660 LIGHT BLUE CIRCLE STREET ADDRESS FT.MYERS FL 33908 2. 4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP Addition DELETE __ Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 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:

WWW NADE RETURNED

1/3/98 94/482-6499

CR2E034 (10/97)