

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

**FILED**

**Apr 22 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 446659 (5)**

1. Corporation Name  
**EDISON OIL COMPANY**



Principal Place of Business <b>3006 PALM BEACH BLVD. FT MYERS FL 33916</b>	Mailing Address <b>3006 PALM BEACH BLVD. FT MYERS FL 33916-1507</b>
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3. Date Incorporated or Qualified <b>02/18/1974</b>	3a. Date of Last Report <b>04/23/1996</b>
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21. Principal Place of Business <b>3925 Dr Martha Luther King Blvd</b>	22. Suite, Apt #, etc.	2a. Mailing Address <b>P.O. Box 982</b>	26. Suite, Apt #, etc.
23. City & State <b>Ft Myers FL</b>	27. City & State <b>Ft Myers FL</b>	28. Zip <b>33916</b>	29. Country <b>U.S.</b>

4. FEI Number <b>59-1512831</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**EAKINS, WALTER E SR  
3006 PALM BEACH RD  
FT MYERS FL 33916**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83.	
84. City	

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: Walter E Eakins Sr (Pres.) DATE: 4/15/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EAKINS, SR. WALTER E.</b>	1.2 NAME	
STREET ADDRESS	<b>13890 SLEEPY HOL LN SE</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>FT MYERS SHORES, FL 00000</b>	1.4 CITY- ST- ZIP	
TITLE	<b>DVT</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENSHAW, JR., DONALD M.</b>	2.2 NAME	
STREET ADDRESS	<b>11512 TIMBERLINE CIR</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>FT MYERS FL</b>	2.4 CITY- ST- ZIP	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EAKINS, WALTER E SR</b>	3.2 NAME	
STREET ADDRESS	<b>13890 SLEEPY HOL LN SE</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>FT. MYERS SHORES FL</b>	3.4 CITY- ST- ZIP	
TITLE	<b>DVS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OLIVER, ROBERT H.</b>	4.2 NAME	
STREET ADDRESS	<b>13751 ORANGE RIVER BLVD</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>FT MYERS FL</b>	4.4 CITY- ST- ZIP	
TITLE	<b>DVT</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EAKINS, WALTER E J</b>	5.2 NAME	
STREET ADDRESS	<b>13503 ISLAND RD.</b>	5.3 STREET ADDRESS	
CITY- ST- ZIP	<b>FT MYERS FL</b>	5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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: Walter E Eakins Sr (Pres.) DATE: 4/15/97 DAYTIME PHONE # (941) 3340151

CFR2E034 (9/96)