2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 04, 2002 8:00 am DOCUMENT # 515420 **Secretary of State** 1. Entity Name 02-04-2002 90127 048 ***150.00 WARD OIL COMPANY, INC. Principal Place of Business Mailing Address 2701 E. LOUISIANA AVENUE 2701 E. LOUISIANA AVENUE TAMPA FL 33610-2141 TAMPA FL 33610-2141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1691937 Not Applicable 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 WARD, JAMES Street Address (P.O. Box Number is Not Acceptable) 2701 E. LOUISIANA AVENUE TAMPA FL 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. SIGNATURE * - - (ITO I L. I registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS (10/6) Addition TITLE ☐ Change TITLE ☐ Defete NAME NAME **EVENSON, DENISE** CR2E034 STREET ADDRESS 1928 TAYLOR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ward, Demetria STREET ADDRESS STREET ADDRESS 18801 GERACI RD. CITY-ST-ZIP LUTZ FL TITLE Delete -☐ Change ☐ Addition TITLE -NAME NAME Ward, Demetria STREET ADDRESS STREET ADDRESS 18801 GERACI RD. CITY-ST-ZIP CITY-ST-ZIP lutz fl ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if