

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998-99



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 545621

(5)

1. Corporation Name
CHILDS OIL COMPANY, INC.

Principal Place of Business
3461 NE Highway 17
1001 HIGHWAY 17 NORTH
ARCADIA FL 34266
34266

Mailing Address
P.O. BOX 1417
ARCADIA FL 34264
34265

2. Principal Place of Business

21 3461 N.E. Highway 17

Suite, Apt. #, etc

22 City & State

23 Zip Country

24 34266

25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 34265

30

3. Name and Address of Current Registered Agent

MORAN, JOHN A.
1800 SECOND STREET
SUITE 803
SARASOTA FL 33821

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 Martha Childs Hoover

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when not stating)

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME CHILDS-HOOVER, MARTHA
STREET ADDRESS 3115 S.E. MONTGOMERY CIRCLE
CITY-STATE-ZIP ARCADIA FL 34266

TITLE VD [] DELETE

NAME HOOVER, PAUL
STREET ADDRESS 3115 SE MONTGOMERY CIR
CITY-STATE-ZIP ARCADIA FL

TITLE STD [] DELETE

NAME CHILDS, MARTHA
STREET ADDRESS 3115 S.E. MONTGOMERY CIRCLE
CITY-STATE-ZIP ARCADIA FL

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-STATE-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-STATE-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-STATE-ZIP [] DELETE

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: Martha Childs Hoover

Signature, typed or printed name of signing officer or director

FILED

99 APR -2 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 98-99

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1977

4. FEI Number

59-1760642

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 [] Yes [] No

10. Name and Address of New Registered Agent

81 Name Martha Childs Hoover
82 Street Address (P.O. Box Number is Not Acceptable)
3115 SE Montgomery Circle
83
84 City Arcadia FL 85 Zip Code 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

3/30/99
DATE
3/17/99 941-494-2605

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CR2E034 (5/98)