

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

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May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 626144 (0)  
1. Corporation Name  
OIL & GAS, INC.



Principal Place of Business  
1100 SOUTH 5TH AVE  
STE 201  
NAPLES FL 34102  
US

Mailing Address  
1100 SOUTH 5TH AVE  
STE 201  
NAPLES FL 33940  
US

DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |  |  |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 06/05/1979   |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number  |  |
| 23 Zip                         |  | 28 Zip                 |  | 59-1963627   |  |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired                                 |  |
|                                |  |                        |  | 6. Election Campaign Financing                                   |  |
|                                |  |                        |  | Trust Fund Contribution  |  |
|                                |  |                        |  | 8. This corporation owes or has paid the current year Intangible |  |
|                                |  |                        |  | Personal Property Tax due June 30.                               |  |

|   |  |  |  |   |  |  |  |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent   |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| CORPORATION COMPANY OF MIAMI<br>% SHUTTS & BOWEN<br>201 S BISCAYNE BLVD<br>MIAMI FL 33131 |  |  |  | 81 Name   |  |  |  |
|   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|   |  |  |  | 83  |  |  |  |
|   |  |  |  | 84 City   |  |  |  |
|   |  |  |  | 85 Zip Code   |  |  |  |

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) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |     |
|----------------------------|-------------------------|---|-----|
| TITLE                      | TD                      | 1.1 TITLE   | PTD |
| NAME                       | WANKLYN, JOHN A.        | 1.2 NAME  |     |
| STREET ADDRESS             | 1100 SOUTH 5TH AVE #201 | 1.3 STREET ADDRESS                                    |     |
| CITY-ST-ZIP                | NAPLES FL               | 1.4 CITY-ST-ZIP                                       |     |
| TITLE                      | SD                      | 2.1 TITLE   |     |
| NAME                       | CONNOR, SYLVIA          | 2.2 NAME  |     |
| STREET ADDRESS             | 755 SAN MIGUEL WAY      | 2.3 STREET ADDRESS                                    |     |
| CITY-ST-ZIP                | NAPLES FL               | 2.4 CITY-ST-ZIP                                       |     |
| TITLE                      | AS                      | 3.1 TITLE   |     |
| NAME                       | DEPAUW, ANJA            | 3.2 NAME  |     |
| STREET ADDRESS             | 4921 22ND AVE SW        | 3.3 STREET ADDRESS                                    |     |
| CITY-ST-ZIP                | NAPLES FL               | 3.4 CITY-ST-ZIP                                       |     |
| TITLE                      |                         | 4.1 TITLE   |     |
| NAME                       |                         | 4.2 NAME  |     |
| STREET ADDRESS             |                         | 4.3 STREET ADDRESS                                    |     |
| CITY-ST-ZIP                |                         | 4.4 CITY-ST-ZIP                                       |     |
| TITLE                      |                         | 5.1 TITLE   |     |
| NAME                       |                         | 5.2 NAME  |     |
| STREET ADDRESS             |                         | 5.3 STREET ADDRESS                                    |     |
| CITY-ST-ZIP                |                         | 5.4 CITY-ST-ZIP                                       |     |
| TITLE                      |                         | 6.1 TITLE   |     |
| NAME                       |                         | 6.2 NAME  |     |
| STREET ADDRESS             |                         | 6.3 STREET ADDRESS                                    |     |
| CITY-ST-ZIP                |                         | 6.4 CITY-ST-ZIP                                       |     |

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.

*Sandra B. Mortham* 4-28-98 941-649-5445

CP2E034 (10/97)