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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 650765

1. Corporation Name

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90115 015 ***150.00

AXTELL OIL COMPANY Mailing Address Principal Place of Business 4868 TAMIAMI TRAIL 4868 TAMIAMI TRAIL CHARLOTTE HARBOR FL 33980 CHARLOTTE HARBOR FL 33980 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/10/1980 2a. Mailing Address 4. FEI Number Applied For 2. Principa Place of Business Not Applicable 59-2007399 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State \Box Added to Fees Trust Fund Contribution 28 23 Country Cour try Zip 8. This or rporation owes the current year intangible Zip J**X**No ☐ Yes Persor al Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SIFRIT, ROBERT C Street Ac dress (P.O. Box Number is Not Acceptable) 166 N TAMIAMI DR NE PORT CHARLOTTE FL Zip Code 85 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 bo h, in the State of Florida. Such change was nuthorized by the corporation's board of clirectors. I hereby accept the approximent as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT :: Registered Agent signature required when reinstating) Signature, typed or printed naine of registered agent and title if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 1.1 TITLE TITLE 1.2 NAME AXTELL, FRED R NAME 1091 SAN CRISTOBAL AVE 1.3 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE TITLE 2.1 TITLE AXTELL, SALLY K 2.2 NAME NAME 1091 SAN CRISTOBAL AVE 2.3 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 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 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRE IS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRE 3S 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. hereby certify that the information supplied with this filing does not qualify fir 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, with all other like empowered.

SIGNATURE:

AxTell 4/22/99