

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90089 019 ***150.00

DOCUMENT # 672154

1. Entity Name
WIDMAIER OIL CO., INC.

Principal Place of Business

644 CARSWELL AVE.
HOLLY HILL FL 32117

Mailing Address

644 CARSWELL AVE.
HOLLY HILL FL 32117

236 Royal Dunes Circle
Ormond Beach, FL 32176

2. Principal Place of Business

3. Mailing Address

236 Royal Dunes Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ormond Beach FL

Zip

Country USA

Zip

32176

Country

USA

4. FEI Number 59-2005526

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURNETT, RANDOM
501 N GRANDVIEW AVE
DAYTONA BEACH FL 32118

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE STD
NAME WIDMAIER, BARBARA A.
STREET ADDRESS 644 CARSWELL AVE
CITY-ST-ZIP HOLLY HILL FL 32117
236 Royal Dunes Circle
Ormond Beach, FL 32176

TITLE STD
NAME WIDMAIER, BARBARA A.
STREET ADDRESS 236 Royal Dunes Circle
CITY-ST-ZIP Ormond Beach, FL 32176

TITLE ASD
NAME BOULTER, ALLISON W
STREET ADDRESS 644 CARSWELL AVE
CITY-ST-ZIP HOLLY HILL FL

TITLE ASD
NAME WIDMAIER, ALISON A.
STREET ADDRESS 4 Traceway Ct.
CITY-ST-ZIP Ormond Beach, FL 32174

TITLE ASV
NAME WIDMAIER, CHARLES W.
STREET ADDRESS 644 CARSWELL AVE
CITY-ST-ZIP HOLLY HILL FL

TITLE Vice Pres.
NAME WIDMAIER, Charles Sr.
STREET ADDRESS 108 Roble Lane
CITY-ST-ZIP Ormond Beach, FL 32174

TITLE PD
NAME WIDMAIER, CHARLES W SR
STREET ADDRESS 644 CARSWELL AVE
CITY-ST-ZIP HOLLY HILL FL

TITLE PD
NAME WIDMAIER, Charles W. Sr.
STREET ADDRESS 236 Royal Dunes Circle
CITY-ST-ZIP Ormond Beach, FL 32176

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C.W. Widmaier

C.W. Widmaier

Date

Daytime Phone #

386-441-3922

CR2E034 (10/00)