

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 NOV 17 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 677054 (9)

1. Corporation Name
ANDERSON PETROLEUM PRODUCTS, INC.

Principal Place of Business

P.O. BOX 3525
PORT CHARLOTTE FL 33949

Mailing Address

P.O. BOX 3525
PORT CHARLOTTE FL 33949

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3871 TAMiami TRAIL
Suite, Apt. #, etc.

27 Suite A

28 Port CHARLOTTE, FL

29 33952 30 USA

3. Name and Address of Current Registered Agent

WIDMEYER, STEPHAN B
3417-F TAMiami TRAIL
PT CHARLOTTE FL 33952

81 Name

WIDMEYER STEPHAN B.

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

3871 A TAMiami TR.

83

84 City

PORT CHARLOTTE

FL

85 Zip Code

33952

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

Signature of registered agent and title, if applicable

(NOTE: Full and Agent Signature required when reinstating)

DATE

11-12-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PST
ANDERSON, CHARLES
STREET ADDRESS 3278 CONWAY BLVD.
CITY-ST-ZIP PT CHARLOTTE FL

TITLE ☒ DELETE

NAME VP
ANDERSON, NANCY SIMES
STREET ADDRESS 1508 ROBIN ROAD
CITY-ST-ZIP COATESVILLE PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

P.O. Box 8174 NA
FREDERICKSBURG, VA 22404

500002353315-6

-11/20/97-01091-009

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14. I do 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.

CR2E034 (4/97)