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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 698677

(2)

1. Corporation Name

BAY COAST PETROLEUM, INC.

Principal Place of Business

Mailing Address

1202B W 19TH ST
PANAMA CITY FL 32405
US

1202B W 19TH ST
PANAMA CITY FL 32405-4104
US

2. Principal Place of Business

2a. Mailing Address

21 1202-B, W. 19TH ST.

26 1202-B, W. 19TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 PANAMA CITY, FL

28 PANAMA CITY, FL

Zip

Country

Zip

Country

24 32405 25 U.S.A.

29 32405 30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/12/1981

3a. Date of Last Report

02/07/1996

4. FEI Number

59-2116132

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

JELKS, ALLEN N., JR.
239 E FOURTH ST.
PANAMA CITY FL 32401

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME STERN, HELEN A.

STREET ADDRESS 6642 SANDRA RD.

CITY-ST-ZIP PANAMA CITY FL 32409

TITLE VTD ☐ DELETE

NAME STERN, ROB D

STREET ADDRESS 215 BIRDIE LANE

CITY-ST-ZIP PANAMA CITY FL

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition

1.2 NAME STERN, HELEN A.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP 1503 E. 14TH CT.
LYNN HAVEN, FL 32444

2.1 TITLE VTD ☒ Change ☐ Addition

2.2 NAME STERN, ROB D.

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP 1503 E. 14TH CT.
LYNN HAVEN, FL 32444

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE: Helen A. Stern

4/21/97 904-769-5845

CR2E034 (9/96)