FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 826320 AUTRY PETROLEUM COMPANY** 01-22-2001 90002 009 ***150.00 Mailing Address Principal Place of Business 211 INDUSTRIAL BLVD. 211 INDUSTRIAL BLVD. THOMASVILLE GA 31792-6344 THOMASVILLE GA 31792-6344 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FE! Number 58-1075014 Not Applicable, Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEDMAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DRIVE TALLAHASSEE FL 32308 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) AST TITLE ☐ Delete TITLE TYUS, BECKI W. NAME NAME 2 16 MAINST. STREET ADDRESS 246 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMILLA GA 31730 ☐ Change ☐ Addition DSVP ☐ Delete TITLE TITLE AUTRY, J. LYNN NAME STREET ADDRESS STREET ADDRESS **605 MOULTRIE ROAD** CITY-ST-ZIP -CITY-ST-ZIP. CAMILLA GA 31730 ☐ Chance ☐ Addition TITLE Delete TITLE NAME autry, daniel e Jr. NAME STREET ADDRESS STREET ADDRESS 121 ROBIN HOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31792 ☐ Addition Change TITLE ☐ Delete TITLE **DRAFFIN & TUCKER (CPA)** NAME NAME STREET ADDRESS 2617 GILLIONVILLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY GA 31702 ☐ Addition ☐ Delete TITLE ☐ Change TITLE TYSON, WILLIAM F., JR. NAME STREET ADDRESS **76 EAST BROAD STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMILLA GA 31730 ☐ Change ☐ Addition ☐ Delete TITLE AUTRY, DANIEL E. NAME NAME STREET ADDRESS 121 IMPERIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **THOMASVILLE GA 31792**

13. I hereby certify that the information supplied with this filling 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: Becki W. IUI

Asst Ser/TR

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