FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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

Jan 28, 2002 8:00 am Secretary of State DOCUMENT # 826320 1. Entity Name AUTRY PETROLEUM COMPANY 01-28-2002 90035 029 ***150.00 Principal Place of Business Mailing Address 211 INDUSTRIAL BLVD. 211 INDUSTRIAL BLVD. OLUU42 THOMASVILLE GA 31792-6344 THOMASVILLE GA 31792-6344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1075014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEDMAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DRIVE TALLAHASSEE FL 32308 City Zip Code 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. ALTRY-DANKEY S. - Av. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Delete TITLE TITLE ☐ Change ☐ Addition TYUS, BECKI W. Add 1991 NAME NAME STREET ADDRESS 216 MAIN ST STREET ADDRESS CAMILLA GA 31730 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITI F NAME NAME AUTRY, J. LYNN STREET ADDRESS STREET ADDRESS 605 MOULTRIE ROAD CITY-ST-ZIP CITY-ST-ZIP CAMILLA GA 31730 TITLE ☐ Delete TITLE Change Addition NAME AUTRY, DANIEL E JR. NAME STREET ADDRESS STREET ADDRESS 121 ROBIN HOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA-31792 TITLE ☐ Delete TITLE Change ☐ Addition **DRAFFIN & TUCKER (CPA)** NAME NAME STREET ADDRESS 2617 GILLIONVILLE RD STREET ADDRESS CITY-ST-ZIP **ALBANY GA 31702** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME TYSON, WILLIAM F., JR. NAME STREET ADDRESS STREET ADDRESS **76 EAST BROAD STREET** CITY-ST-ZIP CITY-ST-ZIP CAMILLA GA 31730 ☐ Delete TITLE Change ☐ Addition NAME AUTRY, DANIEL E. NAME STREET ADDRESS 121 IMPERIAL DRIVE STREET ADDRESS CITY-ST-ZIP THOMASVILLE GA 31792 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 typic 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