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Apr 03 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 # 847184

(9)

1. Corporation Name
BOARDMAN PETROLEUM, INC.

Principal Place of Business

**1804 GORDON HWY.
P.O. BOX 3366
AUGUSTA GA 30914**

Mailing Address

**1804 GORDON HWY.
P.O. BOX 3366
AUGUSTA GA 30914-3366**

3. Date Incorporated or Qualified
10/13/1980

3a. Date of Last Report
06/19/1996

4. FEI Number

58-0644211

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MENK, PAUL T.	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA, GA 00000	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	RIGDON, WILLIAM B	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BOARDMAN, C. P. III	
STREET ADDRESS	1197 OLD PLANTATION ROAD	
CITY-ST-ZIP	N. AUGUSTA SC	
TITLE	CS	<input type="checkbox"/> DELETE
NAME	HARPER, ELLEN H	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	BOARDMAN, C P, JR	
STREET ADDRESS	15 HIGHGATE W	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BOARDMAN, BRAYE C	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ellen Harper **ELLEN H. HARPER**

3-26-97

706-481-1703

Date

Daytime Phone #

CR2E034 (9/96)