## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 03, 2000 8:00 am Secretary of State **DOCUMENT # 850461** 1. Entity Name MERRITT OIL CO., INC. 05-03-2000 90040 001 \*\*\*158.75 Mailing Address Principal Place of Business 952 1/2 S. CONCEPTION STREET 952 1/2 S. CONCEPTION STREET P O BOX 2823 P O BOX 2823 MOBILE AL 36652 MOBILE AL 36652-2823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0673741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHEATHAM, RALPH T. Street Address (P.O. Box Number is Not Acceptable) 95 MERRIK WAY CORAL GABLES FL 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. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 12. 11. Addition PD Change TITLE ☐ Delete TITLE WALDING, R.FRED NAME NAME STEINER AVE 2257 STREET ADDRESS STREET ADDRESS 3965 BAY FRONT RD CITY-ST-ZIP CITY-ST-ZIP 36605 MOBILE, MOBILE AL Change Addition TITLE TITLE ☐ Delete MERRITT, R T NAME NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 84 CITY-ST-ZIP CITY-ST-7IP FAIRHOPE AL Change Change ☐ Addition TITLE ☐ Delete TITLE WALDING, JEFFERY C. NAME NAME SOS CHURCH AVE STREET ADDRESS STREET ADDRESS 103 HANOVER DR DAPHNE, AL 36526 CITY-ST-ZIP CITY-ST-ZIP DAPHNE AL ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS ٢ CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP teries to state a company of the ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 life empowered.

WALDING

NG OFFICER OR DIRECTOR

SIGNATURE:

1-7-00