SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # F75374 (1) Z - GAS COMPANY, INC. TOBA Higginbakham Cas Principal Place of Business Mailing Address AT 3 BOX 100 - 2794 ON BANNIN Rd. AT 3 DOX 100 2794 Old Balduin Kd **CALLAHAN FL 32011** CALLAHAN FL 32011 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/06/1982 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 2794 Old Baldwin Kd 59-2220933 Same Not Applicable \$8.75 Additional 5. Certificate of Status Desired allahar Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intengible 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HIGGINBOTHOM, HENRY 81 Name AX: 0 80× 103 2 794 018 Baldwin Rd 82 Street Address (P.O. Box Number is Not Acceptable) CALLAHAN FL 32011 83 84 City 85 Zip Code 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 femiliar 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 CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PSTD TITLE 1.1 TITLE DELETE Change Addition HIĞGINBOTHOM, HENRY 1.2 NAME NAME AT-3 BOX 103 2794 old BAlduin Rd. 1.3 STREET ADDRESS STREET ADDRESS CALLAHAN FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE DELETE Change Addition ZELL, DONALD D 22 NAME NAME 8604 SAN SEVERA DR 23 STREET ADDRESS STREET ADDRESS J**acksonville** fl CITY-ST-ZIP 2.4 CITY-ST-ZIP Acsident TITLE DELETE 3.1 TITLE Change Addition Donald H.Higginbotton 1983 Honey Beckn Callabon, Fl. 32011 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP Secretary H. Higginbotton TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 2857 Honey Dew Dr Callahou, H. 3204 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE 400005e0534 Addition NAME 6.2 NAME -07/30/98---01013--049 STREET ADDRESS 6.3 STREET ADDRESS ***550.00 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 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 dorporation 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 in any attactment with an address.

Donald H. Higginbothon

SIGNATURE

FILED Jul 27 1998 8:00am

7-6-98 904-879-387/