FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am DOCUMENT # **F93000005298 Secretary of State** 1. Entity Name RELIANCE PETROLEUM COMPANY, INC. 03-02-2001 90083 022 ***150.00 Principal Place of Business Mailing Address 3551 S.W. CORPORATE DRIVE 9551-S.W. CORPORATE DRIVE **100286**85 PALM CITY FL 34990 PALM CITY FL 34990 US 2. Principal Place of Business 3501 S.W. Corporate Pkwy. 3. Mailing Address 3501 S.W. Corporate Pkwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1336262 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 Name MCINTYRE, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 3561 SW CORPORATE PARKWAY PALM CITY FL 34990 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE ☐ Addition TITLE □ Delete NAME NAME OAKLEY, JESSE G III STREET ADDRESS STREET ADDRESS 3551 SW CORPORATE PKWY 3501 S.W. Corporate Parkway CITY-ST-ZIP CITY-SY-718 PALM CITY FL Change Addition PD Delete TITLE TITLE NAME NAME ANDERSON, GEORGE D STREET ADDRESS STREET ADDRESS 3010 S PENINSULA DR CITY-ST-ZIP CITY-ST-ZIF DAYTONA BEACH FL 32118 ☐ Addition TITLE **VPD** ☐ Delete TIYL F ☐ Change NAME NAME CORNELIUS, DAVID T STREET ADDRESS STREET ADDRESS 6001 SE 128TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 Change Addition ☐ Delete TITLE TITLE VPDT NAME NAME ROLAND, RONALD D STREET ADDRESS STREET ADDRESS 9551 SW CORPORATE PKWY 3501 S.W. Corporate Parkway CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990

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 like empowered.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Delete

SIGNATURE: Jesse G.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROLAND, RONALD D

PALM CITY FL 34990

BENNETT, JOHN E

PALM CITY FL 34990

VPD

8551-SW-CORPORATE PKWY

3551 SW CORPORATE PKWY

TITLE

NAME

TITLE

NAME

STREET ADDRES

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Jesse G. Oakley, III

02/26/01

3501 S.W. Corporate Parkway

3501 S.W. Corporate Parkway

561 288 0454

Change

√ Change

Date

Daytime Phone #

☐ Addition

Addition