2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F93000005298 1. Entity Name RELIANCE PETROLEUM COMPANY, INC. 02-26-2002 90052 036 ***150.00 Principal Place of Business Mailing Address 3501 SW CORPORATE PKWY 3501 SW CORPORATE PKWY PALM CITY FL 34990 PALM CITY FL 34990 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 73-1336262 Not Applicable Zip Country 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 MCINTYRE, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 3561-SW-CORPORATE PARKWAY- <u>3501 SW Corporate Parkway</u> PALM CITY FL 34990 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE AT ☐ Delete TITLE Change ☐ Addition NAME OAKLEY, JESSE G III NAME STREET ADDRESS 3501 SW CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP PALM CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ANDERSON, GEORGE D NAME STREET ADDRESS 3010 S PENINSULA DR STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL 32118 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CORNELIUS, DAVID T NAME STREET ADDRESS 6001 SE 128TH AVENUE STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34974 CITY-ST-ZIP TITLE **VPDT** ☐ Defete TITLE ☐ Change ☐ Addition NAME ROLAND, RONALD D NAME STREET ADDRESS 3501 SW CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Delete TITLE Change Addition ROLAND, RONALD D NAME STREET ADDRESS 3501 SW CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP PALMICITY FL 34990 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME BENNETT, JOHN E NAME

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.

STREET ADDRESS

CITY-ST-ZIP

Jesse G. Oakley, III SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3501 SW CORPORATE PKWY

PALM CITY FL 34990

STREET ADDRESS

CITY-ST-ZIP

02/06/2002

561 288 0454

CR2E034 (9/01)