SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F9400006339 (5) DOCUMENT # BARRETT OIL COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 60248 P.O. BOX 60248 SAVANNAH GA 31416 SAVANNAH GA 31416 3. Date Incorporated or Qualified 3a. Date of Last Report 12/13/1994 03/22/1995 2a. Mailing Address 2. Principal Place of Business EEL Number Applied For 26 58-0534869 21 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes 24 25 30 Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHARPE, WILLIAM STAR RT. 2, BOX 105 Street Address (P.O. Box Number is Not Acceptable) CRESCENT CITY FL 32112 83 84 City 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed nume of registered agent and the if apply able (NOTE: Registers diAgont signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)13. DELETE TITLE Change Addition 11 1006 BARRETT, MARIE P NAME L2 NAME CR2E034 P.O. BOX 60248 N/A STREET ADDRESS 13 STREET ADDRESS SAVANNAH GA 31416 CITY-SI-ZIP 14 CITY - ST-ZIP DELETE Change ____ Addition TIME **VD** 2.1 TITLE BARRETT, JACKSON NAME 2.2 NAME STREET ADDRESS 30 CLARENDON RD. 2.3 STREET ADDRESS CITY-ST-7-P SAVANNAH GA 31410 2 4 CITY - ST- 7IP DELETE Change Addition THILE SD 3.1.111(F NAME DANIEL, SHIRLEY 3.2 NAME STREET ADDRESS 459 MALL BLVD. 3.3 STREET ADDRESS SAVANNAH GA 31405 DITY-ST-ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition TD NAME WHITE, IONA 4 2 NAME STREET ADDRESS 13910 COPPER BLUFF RD. 4.3 STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31406 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS DITY-ST-ZIP 5.4 City - ST- ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-7IP 6.4 City-St-ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

, Ione White

SIGNATURE:

925-1273

6/21/96