

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004097

1. Corporation Name
BIG WEST OIL COMPANY

Principal Place of Business

**50 WEST 990 SOUTH
BRIGHAM CITY UT 84302**

Mailing Address

**50 WEST 990 SOUTH
BRIGHAM CITY UT 84302**

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90079 046 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1995

4. FEI Number

84-0948546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33241**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I hereby accept the appointment as registered agent. I am familiar 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

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **CV
CALL, O. JAY**
STREET ADDRESS **50 WEST 990 SOUTH**
CITY-ST-ZIP **BRIGHAM CITY UT 84302**

1.1 TITLE

☐ Change ☐ Addition

NAME **PD**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

NAME **GERMER, RICHARD E**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT**

2.1 TITLE

☐ Change ☐ Addition

NAME **VPD**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT**

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

NAME **ADAMS, J PHILLIP**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT**

3.1 TITLE

☐ Change ☐ Addition

NAME **ST**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT 84302**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Secretary

☒ Change ☐ Addition

NAME **BURGON, BARRE G**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT 84302**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Treasurer

Paul F. Brown

50 West 990 South

Brigham City, Utah 84302

☐ Change ☒ Addition

NAME **ST**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT 84302**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

NAME **ST**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT 84302**

NAME **ST**

STREET ADDRESS **50 WEST 990 SOUTH**

CITY-ST-ZIP **BRIGHAM CITY UT 84302**

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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Barre G. Burgon

March 30, 1999 (435) 734-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)