

LEXIS Document Services

F97000006320

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1354480-3
(SUB ACCT.)

DATE: 8-4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

400002606934--0

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Moffitt Oil Company, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

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98 AUG 30 AM 11:43
DIVISION OF CORPORATIONS

300-634-9733

DOCK
8/4/98

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MOFFITT OIL COMPANY, INC.

2. The mailing address of the corporation is: 1439 HWY 6 & 50
FRUITA, CO 81521

3. Date of incorporation/qualification: 12/1/1997 Document number: _____

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LEXIS DOCUMENT SERVICES

3953 WW KELLEY ROAD

TALLAHASSEE, FL 32311

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

11-11 W. Edic Vice President
(Signature of an officer, chairman or vice chairman of the board)

7/28/97
(Date)

11-11 W. EDIC, VICE PRESIDENT
(Printed or typed name and title)

7/28/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gary E. Pollard
(Signature of Registered Agent)

JULY 24 1998
(Date)

If signing on behalf of an entity:

GARY E. POLLARD

(Typed or Printed Name)

PRESIDENT

(Capacity)

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