DOCUMENT # F98000005812 **FILED** 1. Entity Name Jan 09, 2001 8:00 am Secretary of State NECESSARY OIL CO. 01-09-2001 90050 031 ***150.00 Mailing Address Principal Place of Business 1300 GROEGIA AVE. 1300 GROEGIA AVE. BRISTOL TN 37620-4048 BRISTOL TN 37620-4048 2. Principal Place of Business 3. Mailing Address 1300 GEORGIA AUE 1360 GEORGIA AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 62-1347203 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYINGTON, MARK E Street Address (P.O. Box Number is Not Acceptable) 4237 THOMAS WOOD LANE WINTER HAVEN FL 33880 Zip Code City FI 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE BYINGTON, MARK E NAME NAME STREET ADDRESS STREET ADDRESS 4237 THOMAS WOOD LANE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change ☐ Addition ☐ Delete TITLE NAME BYINGTON, LORI C NAME STREET ADDRESS STREET ADDRESS 4237 THOMAS WOOD LANE CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL Change Addition TITLE T Deleté BYINGTON, RUTH N BYINGTON, RUTH N NAME NAME 2555 5 ATLANTIC AVE, SHERWIN-UNIT 1405 STREET ADDRESS STREET ADDRESS 6201 CYPRESS CIR DAYTOWA SHORES FL 32118 CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** Change ☐ Addition ☐ Delete TITLE BYINGTON JR, EL 2555 S ATLANTIC AUF, SHERWIN WONT 1405 NAME BYINGTON JR, E L NAME STREET ADDRESS 6201 CYPRESS CIR STREET ADDRESS DHYTENA SHORES FL 32118 CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

MARK E BYINGTON-PRESIDENT

SIGNING OFFICER OR DIRECTOR

1-5-2001

877-419-0556

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTE