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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **G07486**

(5)YARBOROUGH GAS INCORPORATED Principal Place of Business Mailing Address 102 E US 90 102 E US 90 GLEN ST MARY FL 32040 GLEN ST MARY FL 32040-9520 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1982 01/23/1996 2. Principa Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2230950 26 Not Applicable Suite, Apt. # leto Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Z_{1D} Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GLOCKER, THEODORE W., JR. 1000 ATLANTIC BANK BLDG. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32202 83 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 prioril diname of registered plans and Mediapply abor-(NOTE: Flogistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE YARBOROUGH, DAVID M N-ME 1.2 NAME 102 E US 90 STREET ADDRESS 1.3 STREET ADDRESS GLEN ST MARY FL CHY-ST-7P 1.4 CITY - ST- ZIP Change AS DELETE Addition TITLE 2.1 TITLE GLOCKER JR. THEODORE W NAMé 2.2 NAME 1000 ATLANTIC BANK BLDG STREET ACORESS 2.3 STREET ADDRESS JACKSONVILLE, FL 00000 017 y - ST - ZiP 2 4 CITY-ST-ZIP DELETE Change Addition TIZLE 3.1 THTLE YARBOROUGH, RILEY GLEN NAME 3.2 NAME 102 E US 90 3 3 STREET ADDRESS STREET ADDRESS GLEN ST MARY FL C TY - S1 - ZIP 3.4 CITY-ST-7IP DELETE Change Addition 4.1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change ___ Addition 5.1 TITLE TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-ST-218 5.4 City - ST-ZIP DELETE Change ___ Add-tion 61 TITLE THE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST- ZIP

14. I do 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 changes, or on an attachment with an address.

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FILED

Jan 16 1997 8:00am

Secretary of State