SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

FREEPORT FL 32439

P.O. BOX 700

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 92 OLD EUCHEEANNA ROAD

FREEPORT FL 32439

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Aug 11, 1999 8:00 am Secretary of State

08-11-1999 90016 017 ***550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H24059

MCLEAN WELL DRILLING, INC.

10/04/1984 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-250308<u>5</u> Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation owes the current year __ Yes 24 29 30 Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER, GEORGE RALPH Street Address (P.O. Box Number is Not Acceptable) 82 105 EAST NELSON AVE **DEFUNIAK SPRINGS FL 32433** 83 Zip Code 84 City 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) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE 1 1 TITI F Change Addition DELETE MCLEAN, WILLIAM L. NAME 1.2 NAME 92 OLD EUCHEEANNA ROAD 1.3 STREET ADDRESS STREET ADDRESS FREEPORT FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE ___ Change Addition MCLEAN, LEWIS C. 22 NAME NAME 92 OLD EUCHEEANNA ROAD STREET ADDRESS 2.3 STREET ADDRESS FREEPORT FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE Change Addition DELETE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP T/7LE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$T-ZIP Change TITLE DELETE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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.

White Mitter William L-Men porta