

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

|                                                      |                                                                                   |                                                                                                                  |
|------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <p>CORPORATION<br/>ANNUAL REPORT<br/><b>1995</b></p> |  | <p>FLORIDA DEPARTMENT OF STATE<br/>Suzanne B. Shults<br/>Governor, State<br/>Tallahassee, Florida 32399-0001</p> |
|------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

APPROVED  
AND  
FILED

05 MAY 10 0410:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H28232 (7)  
HARBOUR PETROLEUM CORP. OF BREVARD, INC.

|                                        |                                        |
|----------------------------------------|----------------------------------------|
| PO BOX 440<br>MELBOURNE FL 32902<br>US | PO BOX 440<br>MELBOURNE FL 32902<br>US |
|----------------------------------------|----------------------------------------|

DO NOT WRITE IN THESE SPACES

|                        |  |                        |  |                                                                                                                                                      |  |                                              |  |
|------------------------|--|------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------|--|
| 2. Filing jurisdiction |  | 2b. Mailing Address    |  | 3a. Date incorporated or qualified<br><b>11/01/1984</b>                                                                                              |  | 3b. Date of last report<br><b>04/13/1994</b> |  |
| 21. State, Apt #, etc. |  | 26. State, Apt #, etc. |  | 4. FEI Number<br><b>59-2456717</b>                                                                                                                   |  | Applied For<br>Not Applicable                |  |
| 22. City & State       |  | 27. City & State       |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                            |  | <b>\$8.75 Additional Fee Required</b>        |  |
| 23. City & State       |  | 28. City & State       |  | 6. Election Campaign Financing<br>Trust Fund Contributions <input type="checkbox"/>                                                                  |  | <b>\$5.00 May Be Added to Fees</b>           |  |
| 24. City & State       |  | 29. City & State       |  | 8. This corporation has liability for intangible tax under S. 199(b)(1)<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                              |  |

| 9. Name and Address of Current Registered Agent                                      |    | 10. Name and Address of New Registered Agent       |    |
|--------------------------------------------------------------------------------------|----|----------------------------------------------------|----|
| <b>GORONTO, SAMUEL E.</b><br><b>667 COCONUT GR AVE.</b><br><b>MELBOURNE FL 32904</b> | B1 | Name                                               |    |
|                                                                                      | B2 | Street Address (P.O. Box Number is Not Acceptable) |    |
|                                                                                      | B3 |                                                    |    |
|                                                                                      | B4 | City                                               | FL |

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(4), Florida Statutes, the above-named corporation adopts 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 conditions of, Section 607.01(2), Florida Statutes.

SIGNATURE

| 12. OFFICERS AND DIRECTORS |                       |  | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ONLY |       |                                                                              |
|----------------------------|-----------------------|--|-------------------------------------------------------|-------|------------------------------------------------------------------------------|
| TYPE                       | VS                    |  | 1. TYPE                                               |       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | DELLINGER, L. K.      |  | 1. NAME                                               |       |                                                                              |
| STREET ADDRESS             | 21 W FEE AVE, SUITE F |  | 1. STREET ADDRESS                                     |       |                                                                              |
| CITY / STATE / ZIP         | MELBOURNE FL          |  | 1. CITY / STATE / ZIP                                 | 32201 |                                                                              |
| TYPE                       | PT                    |  | 2. TYPE                                               |       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | GORNT0, SAMUEL E.     |  | 2. NAME                                               |       |                                                                              |
| STREET ADDRESS             | 667 COCONUT GROVE AVE |  | 2. STREET ADDRESS                                     |       |                                                                              |
| CITY / STATE / ZIP         | MELBOURNE FL          |  | 2. CITY / STATE / ZIP                                 | 32204 |                                                                              |
| TYPE                       |                       |  | 3. TYPE                                               |       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                       |  | 3. NAME                                               |       |                                                                              |
| STREET ADDRESS             |                       |  | 3. STREET ADDRESS                                     |       |                                                                              |
| CITY / STATE / ZIP         |                       |  | 3. CITY / STATE / ZIP                                 |       |                                                                              |
| TYPE                       |                       |  | 4. TYPE                                               |       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                       |  | 4. NAME                                               |       |                                                                              |
| STREET ADDRESS             |                       |  | 4. STREET ADDRESS                                     |       |                                                                              |
| CITY / STATE / ZIP         |                       |  | 4. CITY / STATE / ZIP                                 |       |                                                                              |
| TYPE                       |                       |  | 5. TYPE                                               |       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                       |  | 5. NAME                                               |       |                                                                              |
| STREET ADDRESS             |                       |  | 5. STREET ADDRESS                                     |       |                                                                              |
| CITY / STATE / ZIP         |                       |  | 5. CITY / STATE / ZIP                                 |       |                                                                              |
| TYPE                       |                       |  | 6. TYPE                                               |       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                       |  | 6. NAME                                               |       |                                                                              |
| STREET ADDRESS             |                       |  | 6. STREET ADDRESS                                     |       |                                                                              |
| CITY / STATE / ZIP         |                       |  | 6. CITY / STATE / ZIP                                 |       |                                                                              |

[illegible]**SIGNATURE:**

*Sam Gornitz, Pres* SAM GORNITZ  
SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICIAL ON DIRECTOR

5 of 75

407-724-0641

