

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H51962

1. Entity Name

BALL PETROLEUM, INC.

Principal Place of Business

1706 MAPLE AVENUE
PANAMA CITY FL 32401

Mailing Address

POST OFFICE BOX 1711
PANAMA CITY FL 32402

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2514249

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY FL 32401

7. Name and Address of New Registered Agent

Name Robert E. Tate
Street Address (P.O. Box Number is Not Acceptable)
806 Hwy 90 West
City Crestview FL Zip Code 32536

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.

SIGNATURE Robert E. Tate, Pres

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when revising)

DATE 4-17-01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME	PSD BALL, JILL	☒ Delete
STREET ADDRESS	1706 MAPLE AVE.	
CITY - ST - ZIP	PANAMA CITY FL 32405	
TITLE NAME	S SMITH, KATHLEEN	☒ Delete
STREET ADDRESS	5327 CHISWICK CIRCLE	
CITY - ST - ZIP	ORLANDO FL 32812	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	Robert E. Tate	☒ Change ☒ Addition
STREET ADDRESS	1706 Maple Ave	
CITY - ST - ZIP	PANAMA CITY, FL 32401	
TITLE NAME	Sec attn Robert A. Stewart	☒ Change ☒ Addition
STREET ADDRESS	1706 MAPLE AVE	
CITY - ST - ZIP	PANAMA CITY, FL 32401	
TITLE NAME	Michelle Stewart	☒ Change ☒ Addition
STREET ADDRESS	806 Hwy 90 W	
CITY - ST - ZIP	Crestview, FL 32536	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
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 reports 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 changed, or on an attachment with an address and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Tate

DATE 4-17-01

DEPARTMENT OF STATE #

(850)682-5127

FILED
Jul 12, 2001 8:00 am
Secretary of State

07-12-2001 90112 039 ***150.00

ADD0010



DO NOT WRITE IN THIS SPACE

CP2E034 (1/0/00)

Ball Petroleum, Inc.
P.O. Box 1711 • Panama City, FL 32402
Phone #: 850-785-4674 • Fax #: 850-785-3838

Attachment
D# H51962
A0076810

July 5, 2001

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am writing this letter in reference to the Corporate Annual Report for Ball Petroleum, Inc. After speaking with one of your representatives in the Division of Corporations, It is my understanding that the corporate annual report for Ball Petroleum, Inc. was received but the check for payment of \$150.00 was omitted in error.

I was instructed to send a duplicate copy of the report along with payment of \$150.00. I was also informed that Ball Petroleum, Inc. would not be penalized with any fines or Penalties.

I appreciate your understanding and cooperation in handling this matter. Should you Have questions in regards to this matter please do not hesitate to contact me.

With kindest regards I remain

Sincerely yours,



Mr. Robert Stewart
Corporate secretary

Rs/fll

Cc: Mr. Robert Tate