

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**APPROVED
AND
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97 JUL -2 AM 7:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT

1996-1997

#365.00

DOCUMENT # H78221
1. Corporation Name
MIX-RILEY ENERGY COMPANY

Principal Place of Business
%Hugh C. Mix
5590 Peachtree Ct.
Pensacola, FL 32504

Mailing Address
%Hugh C. Mix
5590 Peachtree Ct.
Pensacola, FL 32504

2. Principal Place of Business
21 **3103 North 12th Avenue**
State, Apt. #, etc.
22 **#A**
City & State
23 **Pensacola, FL**
Zip Country
24 **32503 U.S.A.**

2a. Mailing Address
26 **3103 North 12th Avenue**
State, Apt. #, etc.
27 **#A**
City & State
28 **Pensacola, FL**
Zip Country
29 **32503 U.S.A.**

3. Date Incorporated or Qualified **09/27/1985** 3a. Date of Last Report **04/27/94**
4. FFI Number **59-2589190** Applied For No. Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

Mix, Hugh C.
3103 North 12th Avenue, #A
Pensacola, FL 32503

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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 (Director, Secretary, Treasurer or Agent, if applicable) (SEE Registered Agent signature, accepted when available) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	Mix, Hugh C.	
STREET ADDRESS	3103 North 12th Ave., #A	
CITY, ST, ZIP	Pensacola, FL 32503	
TITLE	S	<input type="checkbox"/> DELETE
NAME	Riley, Kelley	
STREET ADDRESS	7001 Rocky Trail	
CITY, ST, ZIP	Chattanooga, TN	
TITLE	T	<input type="checkbox"/> DELETE
NAME	Mix, Hugh C.	
STREET ADDRESS	3103 North 12th Ave., #A	
CITY, ST, ZIP	Pensacola, FL 32503	<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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SR 7/2/97

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 changed, or on an attachment with an address.

SIGNATURE: *Hugh C. Mix Pres* **Hugh C. Mix** 6-30-97 (904) 444-9966
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Typed Name)

CR2E034 (9/95)