

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

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90152 038 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # H78221**  
 1. Corporation Name  
**MIX-RILEY ENERGY COMPANY**



Principal Place of Business 3103 NORTH 12TH AVENUE #A PENSACOLA FL 32503 US	Mailing Address 3103 NORTH 12TH AVENUE #A PENSACOLA FL 32503 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1951 Lansing Dr. Suite, Apt. #, etc. 22 City & State 23 Pensacola FL Zip 24 32504 Country 25 ESCAMBIA	2a. Mailing Address 26 1951 Lansing Dr. Suite, Apt. #, etc. 27 City & State 28 Pensacola, FL Zip 29 32504 Country 30 ESCAMBIA
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3. Date Incorporated or Qualified 09/27/1985	4. FEI Number 59-2589190	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**MIX, HUGH C**  
 3103 NORTH 12TH AVENUE  
 #A  
 PENSACOLA FL 32503

10. Name and Address of New Registered Agent

81 Name **Mix, Hugh C.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**1951 Lansing Dr.**  
 83  
 84 City **Pensacola** FL 85 Zip Code **32504**

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: *Hugh C. Mix* DATE: 4-23-99  
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	DP	<input type="checkbox"/>
NAME	MIX, HUGH C	
STREET ADDRESS	3103 NORTH 12TH AVE., #A	
CITY-ST-ZIP	PENSACOLA FL 32503	
TITLE	S	<input checked="" type="checkbox"/>
NAME	RILEY, KELLEY	
STREET ADDRESS	7001 ROCKY TRAIL	
CITY-ST-ZIP	CHATTANOOGA TN	
TITLE	T	<input type="checkbox"/>
NAME	MIX, HUGH C	
STREET ADDRESS	3103 NORTH 12TH AVE., #A	
CITY-ST-ZIP	PENSACOLA FL 32503	
TITLE	Secretary	<input type="checkbox"/>
NAME	Hugh C. Mix	
STREET ADDRESS	3105 N. 12th Ave., Ste A	
CITY-ST-ZIP	Pensacola, FL 32503	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
64 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(1)(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, with all other like empowered.

SIGNATURE: *Hugh C. Mix* DATE: 4-23-99 Telephone # 850/444-9966  
Signature and typed or printed name of signing officer or director Date Telephone #

CR2E034 (11/98)