

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

**APPROVED
AND
FILED**

95 APR 26 AM 9:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # H97617 (5)

1. Corporation Name

TERRELL OIL COMPANY, INC.

Principal Place of Business

**3102 CHERRY PALM DRIVE
SUITE 400
TAMPA FL 33610**

Mailing Address

**3102 CHERRY PALM DRIVE
SUITE 400
TAMPA FL 33610**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/05/1986

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 2067 1st. Avenue North

2a. Mailing Address

26 2067 1st. Avenue North

4. FEI Number

59-2804390

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 St. Petersburg, Fl.

City & State

28 St. Petersburg, Fl.

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

24 33713

25 USA

Zip

Country

29 33713

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ZELLER, RICHARD A-ES
4475 EAST BAY DR
BARGO OFFICE CENTER #215
CLEARWATER FL 34624**

81 Name

Grady Terrell, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

2067 1st. Avenue North

83

84 City

St. Petersburg,

FL

85 Zip Code
33713

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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 no obligations to, Section 607.0504, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

Grady Terrell, Jr.

4/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PO

NAME

TERRELL, GRADY F. JR.

STREET ADDRESS

3102 CHERRY PALM DR #100

CITY - ST - ZIP

TAMPA FL

TITLE

SO

NAME

TERRELL, PATRICIA

STREET ADDRESS

3102 CHERRY PALM DR #100

CITY - ST - ZIP

TAMPA FL

TITLE

JO

NAME

BELCHER, ANTHONY J.

STREET ADDRESS

3102 CHERRY PALM DR #100

CITY - ST - ZIP

TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

P/T/S

☒ Change ☐ Addition

1.2 NAME

Grady Terrell, Jr.

1.3 STREET ADDRESS

2067 1st. Avenue North

1.4 CITY - ST - ZIP

St. Petersburg, Fl. 33713

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or biennial 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, as applicable, in the corporation's annual report with my address.

SIGNATURE: Grady Terrell, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(813) 823-4424

Daytime Phone