2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM DOCUMENT # K60286 Entity Name **Secretary of State** ST. JOHNS OIL COMPANY Principal Place of Business Mailing Address 42 SLEEPY HOLLOW RD PO BOX 8 MIDDLEBURG FL DOCTORS INLET FL32068 32030 2. Principal Place of Business 3. Mailing Address 42 SLEEPY HOLLOW RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIDDLEBURG FLNot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH HUSLEY & BUSEY 225 WATER ST Street Address (P.O. Box Number is Not Acceptable) **STE 1800** JACKSONVILLE FL32202 Zip Code 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 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME ALFRED ALICIA NAME ALFRED ALICIA 42 SLEEPY HOLLOW RD STREET ADDRESS 42 SLEEPY HOLLOW RD STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32068 MIDDLEBURG CITY-ST-ZIP 32068 \mathbf{v} ☐ Delete TITLE X Change NAME COOGAN CLARK NAME HAMRICK RICHARD STREET ADDRESS 42 SLEEPY HOLLOW RD STREET ADDRESS 42 SLEEPY HOLLOW RD CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP MIDDLEBURG FL32068 ☐ Delete TITLE X Change ☐ Addition LAMONT CHARLES NAME LAMONT CHARLES STREET ADDRESS 42 SLEEPY HOLLOW RD STREET ADDRESS 42 SLEEPY HOLLOW RD CITY-ST-ZIP MIDDLEBURG 32068 CITY-ST-ZIP MIDDLEBURG FL. 32068 ☐ Delete TITLE C/P Change Addition ASHBY GEORGE NAME ASHRY GEORGE H.IR STREET ADDRESS 42 SLEEPY HOLLOW RD STREET ADDRESS 42 SLEEPY HOLLOW RD CITY-ST-ZIP MIDDLEBURG 32068 CITY-ST-ZIP MIDDLEBURG FL. 32068 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/27/2001

Date

Daytime Phone #

SIGNATURE: _ALICIA ALFRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR