

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90135 039 ***150.00

DOCUMENT # L18417

1. Corporation Name

LAKE OIL CORPORATION

Principal Place of Business

**42 SLEEPY HOLLOW RD
PO BOX 8
DOCTORS INLET FL 32030**

Mailing Address

**42 SLEEPY HOLLOW RD
PO BOX 8
DOCTORS INLET FL 32030**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1989

4. FEI Number

59-2972277

Applied For

Not 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**LEWIS, M. RICHARD JR.
225 WATER STREET
SUITE 1800
JACKSONVILLE FL 32201**

10. Name and Address of New Registered Agent

81 Name

Smith Hulsey & Busey

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

225 Water Street, Suite 1800

83

84 City **Jacksonville**

FL

85 Zip Code
32202

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 BY: *Smith Hulsey & Busey*

Signature of Registered Agent required when reinstating

DATE

March 19, 1999

12. OFFICERS AND DIRECTORS

TITLE **DCP** ☐ DELETE
NAME **ASHBY, GEORGE H., JR.**
STREET ADDRESS **42 SLEEPY HOLLOW RD**
CITY-ST-ZIP **DOCTORS INLET FL**

TITLE **VP** ☐ DELETE
NAME **EYRICK, PETER T.**
STREET ADDRESS **42 SLEEPY HOLLOW RD**
CITY-ST-ZIP **DOCTORS INLET FL**

TITLE **CV** ☐ DELETE
NAME **GAINEY, TONI**
STREET ADDRESS **42 SLEEPY HOLLOW RD**
CITY-ST-ZIP **DOCTORS INLET FL**

TITLE **S** ☐ DELETE
NAME **KOSCIANSKI, MARILYN**
STREET ADDRESS **42 SLEEPY HOLLOW RD**
CITY-ST-ZIP **DOCTORS INLET FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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(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, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *4/7/99*

Daytime Phone #

CR2E034 (1/1/98)

001893