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FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L66051 (8)
1. Corporation Name
SEMINOLE OIL COMPANY, INC.

Principal Place of Business

C/O BETTY FINCH
4651 HWY 20
NICEVILLE FL 32578

Mailing Address

C/O BETTY FINCH
4651 HWY 20
NICEVILLE FL 32578

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1990

4. FEI Number

59-3002062

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 4524 Woodlands Dr
Suite, Apt. #, etc.

22

City & State
Niceville, FL

Zip Country
32578 Ocala

9. Name and Address of Current Registered Agent

FINCH, BETTY J
4524 WOODLANDS DR
4524 WOODLANDS DRIVE
NICEVILLE FL 32578

2a. Mailing Address

26 4524 Woodlands Dr
Suite, Apt. #, etc.

27

City & State
Niceville, FL

Zip Country
32578 Ocala

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS ☐ DELETE

NAME FINCH, BETTY JEAN
STREET ADDRESS 4524 WOODLANDS DRIVE
CITY-ST-ZIP NICEVILLE FL

TITLE T ☐ DELETE

NAME FINCH, BETTY JEAN
STREET ADDRESS 4524 WOODLANDS DRIVE
CITY-ST-ZIP NICEVILLE FL

TITLE DP ☐ DELETE

NAME FINCH, LESLIE R.
STREET ADDRESS 4524 WOODLANDS DRIVE
CITY-ST-ZIP NICEVILLE FL

TITLE VP ☒ DELETE

NAME FINCH, STEVEN ROSS
STREET ADDRESS 1445 PINE ST
CITY-ST-ZIP NICEVILLE 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.

SIGNATURE:

Betty Finch

1-10-98

950-841-2558

CR2E034 (10/97)