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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90045 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L78721

1. Corporation Name
GEEBEE OIL CO.

Principal Place of Business
% JERALD M. HUTCHER
5200 N FEDERAL HWY
LIGHTHOUSE POINT FL 33064

Mailing Address
% JERALD M. HUTCHER
5200 N FEDERAL HWY
LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1990

4. FEI Number

65-0196940

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 Fees8. 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

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

REICHENBERG, BARRY D.
5200 N FEDERAL HWY
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81. Name **BARRY D REICHENBERG**
 82. Street Address (P.O. Box Number is Not Acceptable)
5200 N. FEDERAL HWY
 83.
 84. City **LIGHTHOUSE POINT** **FL** 85. Zip Code **33064**

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

Bary Reichenberg

(NOTE: Registered Agent signature required when re-registering)

DATE

5-5-99

12. OFFICERS AND DIRECTORS

TITLE **DPS** ☒ DELETE
 NAME **HUTCHER, JERALD M.**
 STREET ADDRESS **5200 N FEDERAL HWY**
 CITY-ST-ZIP **LIGHTHOUSE POINT FL**

TITLE **HUTCHER, JERALD M.** ☒ DELETE
 NAME **HUTCHER, JERALD M.**
 STREET ADDRESS **5200 N FEDERAL HWY**
 CITY-ST-ZIP **LIGHTHOUSE POINT FL**

TITLE **DV** ☐ DELETE
 NAME **REICHENBERG, BARRY D.**
 STREET ADDRESS **5200 N FEDERAL HWY**
 CITY-ST-ZIP **LIGHTHOUSE POINT FL**

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

4-16-99

954-570-833

Date

Daytime Phone

CR2E034 (11/98)