

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

FILED

Apr 16 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 # M92801 (3)
1. Corporation Name
PENINSULAR OIL CORPORATION



Principal Place of Business 102 HORN DRIVE LILLIAN AL 36549 US	Mailing Address P.O. BOX 34050 PENSACOLA FL 32507 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10937 Linpkin Circle Suite, Apt. #, etc. 22 City & State 23 Estero, Florida Zip 24 33928		2a. Mailing Address 26 10937 Linpkin Circle Suite, Apt. #, etc. 27 City & State 28 Estero, Florida Zip 29 33928		3. Date Incorporated or Qualified 08/01/1988	
Country 25 USA		Country 30 USA		4. FEI Number 59-2954515 Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CHEESEMAN, JOHN M 7865 LE GRANDE DRIVE PENSACOLA FL 32514				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City Pensacola FL 85 Zip Code 32507			
--	--	--	--	--	--	--	--

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	DPT
NAME	CHEESEMAN, MIKE	1.2 NAME	CheeseMan, Mike
STREET ADDRESS	102 HORN DRIVE	1.3 STREET ADDRESS	10937 Linpkin Circle
CITY-ST-ZIP	LILLIAN AL 36549	1.4 CITY-ST-ZIP	Estero, FL 33928
TITLE	V	2.1 TITLE	V
NAME	CHEESEMAN, JOHN M.	2.2 NAME	CheeseMan, John M
STREET ADDRESS	7865 LE GRANDE DRIVE	2.3 STREET ADDRESS	308 Greve
CITY-ST-ZIP	PENSACOLA FL 32514	2.4 CITY-ST-ZIP	Pensacola, FL 32507
TITLE	S	3.1 TITLE	S
NAME	CHEESEMAN, SANDI	3.2 NAME	CheeseMan, Sandi
STREET ADDRESS	102 HORN DRIVE	3.3 STREET ADDRESS	10937 Linpkin Circle
CITY-ST-ZIP	LILLIAN AL 36549	3.4 CITY-ST-ZIP	Estero, FL 33928
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____ DATE 4/16/98

CR2E034 (10/97)