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FILED

May 19 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N96000000423 (1)

1. Corporation Name

FLORIDA INDEPENDENT PETROLEUM PRODUCERS LEGISLATIVE FUND, INC.

Principal Place of Business

605 SUNTRUST BANK TOWER  
220 WEST GARDEN STREET  
PENSACOLA FL 32501

Mailing Address

POST OFFICE BOX 230  
PENSACOLA FL 32591-0230

3. Date Incorporated or Qualified

01/24/1996

3a. Date of Last Report

2. Principal Place of Business

21 2640 Golden Gate Pkwy

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 106

27

City &amp; State

City &amp; State

23 Naples, Florida

28

Zip

Country

Zip

Country

24 34105

25

USA

29

30

4. FEI Number

59-3360913

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SYLTE, THOMAS W  
605 SUNTRUST BANK TOWER  
220 WEST GARDEN STREET  
PENSACOLA FL 32501

81 Name

Robert D. Duncan, Jr.

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

2640 Golden Gate Parkway

83

84 City

Naples

FL

85 Zip Code

34105

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

ROBERT D. DUNCAN JR 4/25/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE  
NAME DUNCAN, ROBERT D JR.  
STREET ADDRESS 2640 GOLDEN GATE PARKWAY  
CITY-ST-ZIP NAPLES FL 339421.1 TITLE Director/President Change Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIPTITLE D DELETE  
NAME HODGES, GREGORY L  
STREET ADDRESS 700 SOUTH PALAFAX STREET  
CITY-ST-ZIP PENSACOLA FL 325012.1 TITLE Change Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIPTITLE D DELETE  
NAME MCCARROLL, MATT  
STREET ADDRESS 1600 SMITH STREET  
CITY-ST-ZIP HOUSTON TX 770023.1 TITLE Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIPTITLE D DELETE  
NAME MACKENZIE, BRIAN H  
STREET ADDRESS 2640 GOLDENGATE PARKWAY  
CITY-ST-ZIP NAPLES FL 339424.1 TITLE Director/Treasurer Change Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIPTITLE D DELETE  
NAME SYLTE, THOMAS W  
STREET ADDRESS 605 SUNTRUST BANK TOWER, 220 W GARDEN ST.  
CITY-ST-ZIP PENSACOLA FL 325015.1 TITLE Change Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE D DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP6.1 TITLE Change Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR TRUSTEE

4/25/97

CR2E037 (9/96)