

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P04839 (7)

1. Corporation Name

SEMINOLE REFINING CORPORATION

Principal Place of Business

7982 HUEY ROAD
DOUGLASVILLE GA 30134-3852

Mailing Address

7982 HUEY ROAD
DOUGLASVILLE GA 30134-3852

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/30/1985

3a. Date of Last Report
03/04/1994

4. FBI Number
58-1585891

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE	PD
12.2 NAME	YOUNG, C.B.F.
12.3 STREET ADDRESS	7982 HUEY ROAD
12.4 CITY - ST - ZIP	DOUGLASVILLE GA
12.5 TITLE	VD
12.6 NAME	YOUNG, CHARLES E.
12.7 STREET ADDRESS	7982 HUEY ROAD
12.8 CITY - ST - ZIP	DOUGLASVILLE GA
12.9 TITLE	VD
12.10 NAME	YOUNG, JAMES T.
12.11 STREET ADDRESS	7982 HUEY ROAD
12.12 CITY - ST - ZIP	DOUGLASVILLE GA
12.13 TITLE	VSD
12.14 NAME	HUDSON, JOHN K.
12.15 STREET ADDRESS	7982 HUEY ROAD
12.16 CITY - ST - ZIP	DOUGLASVILLE GA
12.17 TITLE	D
12.18 NAME	YOUNG, FRANCES E.
12.19 STREET ADDRESS	7982 HUEY ROAD
12.20 CITY - ST - ZIP	DOUGLASVILLE GA
12.21 TITLE	VD
12.22 NAME	YOUNG, FRANK B.
12.23 STREET ADDRESS	7982 HUEY ROAD
12.24 CITY - ST - ZIP	DOUGLASVILLE GA

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY - ST - ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY - ST - ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY - ST - ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 being added or changed in accordance with an address.

SIGNATURE:

James T Young
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James T Young 1/31/95

(404)942-2343