

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current 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

3. Date Incorporated or Qualified

01/30/1985

3a. Date of Last Report

02/22/1995

4. FEL 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

10. Name and Address of New Registered Agent

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's signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
PD
YOUNG, C.B.F.
STREET ADDRESS
7982 HUEY ROAD
CITY-STATE-ZIP
DOUGLASVILLE GA

TITLE ☐ DELETE

NAME
VD
YOUNG, CHARLES E.
STREET ADDRESS
7982 HUEY ROAD
CITY-STATE-ZIP
DOUGLASVILLE GA

TITLE ☐ DELETE

NAME
VD
YOUNG, JAMES T.
STREET ADDRESS
7982 HUEY ROAD
CITY-STATE-ZIP
DOUGLASVILLE GA

TITLE ☐ DELETE

NAME
VSD
HUDSON, JOHN K.
STREET ADDRESS
7982 HUEY ROAD
CITY-STATE-ZIP
DOUGLASVILLE GA

TITLE ☐ DELETE

NAME
D
YOUNG, FRANCES E.
STREET ADDRESS
7982 HUEY ROAD
CITY-STATE-ZIP
DOUGLASVILLE GA

TITLE ☐ DELETE

NAME
VD
YOUNG, FRANK B.
STREET ADDRESS
7982 HUEY ROAD
CITY-STATE-ZIP
DOUGLASVILLE GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Remove Completely
DELETED

PD
CHANGE TO PRESIDENT (ONLY
CHANGE)

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

(770) 942-2343

CR2E034 (12/95)