

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:02

DOCUMENT # P05511 (1)

1. Corporation Name

SPOONER PETROLEUM COMPANY

Principal Place of Business

210 E CAPITOL ST
956 DEPOSIT GUARANTY PLAZA
JACKSON MS 39201

Mailing Address

210 E CAPITOL ST
956 DEPOSIT GUARANTY PLAZA
JACKSON MS 39201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1985

3a. Date of Last Report

02/16/1994

4. FEI Number

64-0703738

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. 190.002,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of registered agent (if registered agent is the filer)

Signature of Registered Agent (signed as required when not filing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

SPOONER, MICHAEL

STREET ADDRESS

1048 NEWLAND

CITY - ST - ZIP

JACKSON MS

TITLE

V

NAME

SPOONER, HARRY

STREET ADDRESS

211 EAST LAKE DRIVE

CITY - ST - ZIP

BRANDON MS

TITLE

D

NAME

HUGHES, DUDLEY J

STREET ADDRESS

4050 CRANE BLVD

CITY - ST - ZIP

JACKSON MS

TITLE

D

NAME

RAWLS, JAMES H

STREET ADDRESS

47 AVERY CIR

CITY - ST - ZIP

JACKSON MS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

14. I am hereby certifying that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 a filing with this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL SPOONER

3-10-95

(601) 969-1831