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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P06042 (6)

1. Corporation Name

EMPIREGAS INC. OF BAINBRIDGE

Principal Place of Business

1700 S. JEFFERSON STREET
PO BOX 303
LEBANON MO 65536-3736

Mailing Address

1700 S. JEFFERSON STREET
PO BOX 303
LEBANON MO 65536-3736



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. 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

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 the corporation

(If Not Registered Agent Signature Required when Registered)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

PLASTER, STEVE
1700 S JEFFERSON
LEBANON MO

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

STAHLMAN, PAUL
1700 S JEFFERSON
LEBANON MO

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S

NOE, EARL
1700 S JEFFERSON
LEBANON MO

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

T

POLITTE, STEVE
1700 S JEFFERSON
LEBANON MO

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

MORAN, KEVIN
1700 S JEFFERSON
LEBANON MO

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

WEIS, LARRY
1700 S JEFFERSON
LEBANON MO

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

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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 recorder 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

4-24-96

47-532-9101

CR2E034 (12/95)