2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P18894** Jan 24, 2000 8:00 am 1. Entity Name Secretary of State A.W. HERNDON OIL COMPANY, INCORPORATED 01-24-2000 90271 039 ***150.00 Principal Place of Business Mailing Address 100 NORTH COURT SQUARE 100 NORTH COURT SQUARE ABBEVILLE AL 36310 ABBEVILLE AL 36310-2135 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 63-0589329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNDON, AMOS WILEY, JR. Street Address (P.O. Box Number is Not Acceptable) 17135 FRONT BEACH RD. #15 PANAMA CITY BCH FL 32407 Zip Cade City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Addition Delete TITLE HERNDON, A.W. NAME NAME 100 North Court Square STREET ADDRESS OZARK-ROAD-STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ABBEVILLE-AL Change ☐ Addition TITLE ☐ Defete TITLE HERNDON, BETTY NAME NAME 100 North Court Square **OZARK ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-7IP ABBEVILLE AL CITY-ST-ZIP SD . . ☐ Addition TITLE ☐ Delete TITLE HERNDON, SHERRI NAME NAME 112 EMERALD LAKE Melissa Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOTHAN AL CITY-ST-ZIP Headland, AL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is the 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 reserver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address of the provided that my name appears in Block 12 if changed.