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

SIGNATURE:

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P31997 DOCUMENT # 1. Corporation Name MAJOR OIL CO., INC. Principal Place of Business Mailing Address P.O. BOX 11 P.O. BOX 11 MONTGOMERY AL 36101 MONTGOMERY AL 36101 3. Date Incorporated or Qualified 3a. Date of Last Report 12/04/1990 04/03/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 63-0368922 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MCNEILL, B. J. 82 Street Address (P.O. Box Number is Not Acceptable) 723 WEST MAIN STREET PENSACOLA FL 32501 83 84 City 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 only, 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 appointment as registered agent. I am NOTE: Frigistered Agent aignature required when reinstallings 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1. 1 TITUE Change Addition MCNEILL, B. J. NAME 1.2 NAME P. O. BOX 11 N/A STREET ADDRESS 1.3 STREET ADDRESS MONTGOMERY AL CiTY - ST - ZIP 1.4 CETY- ST- 7IP DELETE Addition TITLE Change 2 1 THE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST- ZIP 2.4 CITY-S1-7P DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - SY - ZIP 3.4 CITY - \$1 - 7IP TITLE DELETE 4 1 THLE 800001504038 -05/02/96--01002--019 Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS \*\*\*200.00 CITY - ST - ZIP 4.4 City-St-ZiP DELETE D Change THILE 5 1 TILLE Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-\$1-7/P [] DELETE Addition THILE 6. 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - ST- ZIP 6.4 CHY-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 cath; 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 Ahanged, or on an attachment with an address.

REPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25.96

CR2E034 (12/95)