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May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P31997 (0)

1. Corporation Name
MAJOR OIL CO., INC.

Principal Place of Business	Mailing Address
P.O. BOX 11 MONTGOMERY AL 36101	P.O. BOX 11 MONTGOMERY AL 36101-0011

3. Date Incorporated or Qualified: 12/04/1990
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 63-0368922 ☐ 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

9. Name and Address of Current Registered Agent

MCNEILL, B. J.
723 WEST MAIN STREET
PENSACOLA FL 32501

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	MCNEILL, B. J.	
STREET ADDRESS	P. O. BOX 11 N/A	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	President	☐ DELETE
NAME	Robert L. Chambliss	
STREET ADDRESS	212 Spruce st	
CITY-ST-ZIP	Prattville, Al 36067	
TITLE	Secretary/Treasury	☐ DELETE
NAME	Mary Hutt	
STREET ADDRESS	1213 Biscayne Dr	
CITY-ST-ZIP	Montgomery, Al 36116	
TITLE	Vice President	☐ DELETE
NAME	Gwendolyn Guillotte	
STREET ADDRESS	229 Florida Avenue	
CITY-ST-ZIP	Gulf Breeze Fl 32561	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chief Executive Officer	☒ Change ☐ Addition
1.2 NAME	McNeill, B. J.	
1.3 STREET ADDRESS	P.O. Box 11 N/A	
1.4 CITY-ST-ZIP	Montgomery, AL 36101	
2.1 TITLE	President	☐ Change ☒ Addition
2.2 NAME	Robert Chambliss	
2.3 STREET ADDRESS	P.O. Box 11 N/A	
2.4 CITY-ST-ZIP	Montgomery, AL 36101	
3.1 TITLE	Secretary/Treasury	☐ Change ☒ Addition
3.2 NAME	MARY HUTT	
3.3 STREET ADDRESS	P.O. Box 11 N/A	
3.4 CITY-ST-ZIP	Montgomery, AL 36101	
4.1 TITLE	VICE-PRESIDENT	☐ Change ☒ Addition
4.2 NAME	GWEN GUILLOTTE	
4.3 STREET ADDRESS	P.O. Box 11 N/A	
4.4 CITY-ST-ZIP	MONTGOMERY, AL 36101	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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] [illegible]