08091999-90006-041-\$550.00-\$550.00 FILED Aug 09, 1999 8:00 am Secretary of State AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINST **PROFIT** FLORIDA DEPARTMENT OF STATE. CORPORATION Katherine Harris ANNUAL REPORT 08-09-1999 90006 041 ***550.00 Secretáry of State DIVISION OF CORPORATIONS 1999 **DOCUMENT#** ---- 11 - 90014 - 43 PETROL ONE, INC. Principal Place of Business Mailing Address 2045 2ND AVE. 2045 2ND AVE. DELAND FL 32724 DELAND FL 32724 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/17/1992 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-3152414 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State -\$5:00;May,Be_ 6. Election Campaign Financing ... 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year 30 Intangible Personal Property. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SHERRED BOYD, WILLIAM D JR. Street Address 1221 W. COLONIAL DRIVE SUITE 103 83 ORLANDO FL 32804 Zip Code 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 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 (2/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETÉ SHERRED, MICHELLE 1.2 NAME NAME 2045 2ND AVE. STREET ADDRESS : 3 STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP 1.4 CITY-ST-ZIP ___ Change ___ Addition IIII F OELETE 21 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE __ Change Addition 3 2 NAME STREET ADDRESS 3.3 STREET MOORESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE Change NAME 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CITY ST ZIP CITY ST ZIP TITLE Change Addition DELETE STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE ___ Change ___ Addition DELETE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Theraby 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 of fusite 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. 131/99 904 943 9500 **SIGNATURE** SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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