2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000077024 Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** COMPASS OIL, INC. 01-20-2000 90251 045 ***150.00 Principal Place of Business Mailing Address 1783 TAMIAMI TR 30 SPORTSMAN LANE ROTONDA WEST FL 33947-1911 PT CHARLOTTE FL 33948 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0447002 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent - --6. Name and Address of Current Registered Agent Name MAHEN, ROBERT T P.A. Street Address (P.O. Box Number is Not Acceptable) 1602 JACKSON ST STE 201 FORT MYERS FL 33901 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE DOWNS, HOMER F NAME STREET ADDRESS 30 SPORTSMAN LANE STREET ADDRESS CITY-ST-ZIP **ROTUNDA WEST FL 33947** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE DOHERTY, MICHAEL J NAME NAME 28396 SOMBRERO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 33923** Change Addition TITLE Delete TITLE LATHROP, LLOYD L NAME NAME STREET ADDRESS STREET ADDRESS 3 OLE MUSKET RD CITY-ST-ZIP CITY-ST-ZIP **CUMBENLAND FONESIDE ME 04110** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ψ, STREET ADDRESS STREET ADDRESS 10508 45 155 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Downs 1/11/00 941-697-516