FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001456350
-04/14/95 -01020--005
****200.00 ****200.00

DOCUMENT # P94000000358 (9)

1. Corporation Name
FILLUP OIL COMPANY, INC.

Principal Place of Business
2240 DUPONT DRIVE
PENSACOLA FL 32503

Mailing Address
2240 DUPONT DRIVE
PENSACOLA FL 32503

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 31 W. Garden St.	26 P. O.Box 12358
Suite, Apt. #, etc. 22 Suite 101	Suite, Apt. #, etc. 27 Pensacola, FL 32582
City & State 23 Pensacola, FL	City & State 28
Zip 24 32501 · Country 25 Escambia	Zip 29 · Country 30

3. Date Incorporated or Qualified: 12/22/1993
3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-3218545 — 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
BOROWSKI, T. A JR.
30 S. SPRING STREET
PENSACOLA FL 32596

10. Name and Address of New Registered Agent
81 Name: Garrett W. Walton
82 Street Address (P.O. Box Number is Not Acceptable): ~~P. O. Box 12358~~
83 31 W. Garden St, Suite 101
84 City: Pensacola FL 85 Zip Code: 32582

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] Garrett W. Walton 3/21/95
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	D
NAME	BOROWSKI, T. A JR.
STREET ADDRESS	2240 DUPONT DRIVE
CITY-ST-ZIP	PENSACOLA FL 32596

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	William A. Pullum	
1.3 STREET ADDRESS	8494 Navarre Parkway	
1.4 CITY-ST-ZIP	Navarre, FL 32566	
2.1 TITLE	Vice-President	☐ Change ☒ Addition
2.2 NAME	Garrett W. Walton	
2.3 STREET ADDRESS	31 W. Garden St., Suite 101	
2.4 CITY-ST-ZIP	Pensacola, FL 32501	
3.1 TITLE	Vice President	☐ Change ☒ Addition
3.2 NAME	Richard R. Baker	
3.3 STREET ADDRESS	31 W. Garden St., Suite 101	
3.4 CITY-ST-ZIP	Pensacola, FL 32501	
4.1 TITLE		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

LW 4-13-95

14. I do hereby certify that the information supplied with the 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 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] Garrett W. Walton 3/21/95 (904)434-5220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

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Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94 000000991

1. Corporation Name

TANNER VALLEY, INC.

Principal Place of Business / Mailing Address

TWELVE FIFTY EAST BUILDING SUITE 402
1250 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1 JANUARY 1994
3a. Date of Last Report:

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: 59-1993182 ☐ 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

PERLMAN & FABER, P.A.
SUITE 900
799 BRICKELL PLAZA
MIAMI, FLORIDA 33131

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	PRESIDENT/DIRECTOR
NAME	JESURUN, FANI
STREET ADDRESS	%TANNER VALLEY INC. 1250 E. HALLANDALE BCH BLVE #402
CITY ST ZIP	HALLANDALE, FLORIDA 33009
TITLE	TREASURER/DIRECTOR
NAME	KUNDA, MENACHEM
STREET ADDRESS	% TANNER VALLEY, INC 1250 E. HALLANDALE BCH BLVD #402
CITY ST ZIP	HALLANDALE, FLORIDA 33009
TITLE	SECRETARY/DIRECTOR
NAME	ZIMAND,HENRI
STREET ADDRESS	% TANNER VALLEY INC 1250 E. HALLANDALE BCH BLVD #402
CITY ST ZIP	HALLANDALE, FLORIDA 33009
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE / 1 2 NAME / 1 3 STREET ADDRESS / 1 4 CITY ST ZIP ☐ Change ☐ Addition
2 1 TITLE / 2 2 NAME / 2 3 STREET ADDRESS / 2 4 CITY ST ZIP ☐ Change ☐ Addition
3 1 TITLE / 3 2 NAME / 3 3 STREET ADDRESS / 3 4 CITY ST ZIP ☐ Change ☐ Addition
4 1 TITLE / 4 2 NAME / 4 3 STREET ADDRESS / 4 4 CITY ST ZIP ☐ Change ☐ Addition
5 1 TITLE / 5 2 NAME / 5 3 STREET ADDRESS / 5 4 CITY ST ZIP ☐ Change ☐ Addition
6 1 TITLE / 6 2 NAME / 6 3 STREET ADDRESS / 6 4 CITY ST ZIP ☐ Change ☐ Addition

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AS 4/19

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 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: HENRI ZIMAND-SECRETARY/DIRECTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23 MARCH 1995
Date
305/456-9000