

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000019988 (2)

1. Corporation Name

LEWIS & CLARK OPERATING, INC.

Principal Place of Business

8300 NW 103RD ST.
HIALEAH GARDENS FL 33166

Mailing Address

P.O. BOX 2577
HIALEAH FL 33012

APPROVED
AND
FILED

1997 AUG -4 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DUNN, LOWELL S
8300 NW 103RD ST.
HIALEAH GARDENS FL 33166

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 D
NAME DUNN, LOWELL S II
STREET ADDRESS 8300 NW 103RD ST.
CITY-ST-ZIP HIALEAH GARDENS FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 200002264752--1
1.3 STREET ADDRESS -08/12/97--01068--006
1.4 CITY-ST-ZIP ****165.00 ****165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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] 7/31/97 205-821-8300

CR2E034 (4/97)

(2)

Lewis & Clark Operating, Inc.

July 24, 1997

Florida Department of State
Attn.: Sandra B. Mortham
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document #P94000019988 (2)

Dear Ms. Mortham,

In reference to the material received by our office yesterday, this letter is being written to request a waiver of the late fees incurred in filing Lewis & Clark Operating's annual corporation report. A check has been issued in the amount of \$165.00 made payable to the Department of State and is enclosed with this letter.

There are several entities that operate out of this corporation's address, namely Betwell Oil & Gas Company, Betwell Petroleum, R.J.L. Holdings, and OBO, Inc; all of which were paid when presented in February. It has always been our policy to process state reports immediately. Accordingly, we here at Lewis & Clark Operating can only assume the first notice was lost in the mail.

Thank you for considering this request and please don't hesitate to call if you have any further questions.

Yours truly,



Lowell S. Dunn II
President

C:\My Documents\Lewis_Clark\DOS072497