## 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

NAME

STREET ADDRESS CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Sep 10 1997 8:00am

Secretary of State

Secretary & State DIVISION OF CORPORATIONS

DOCUMENT # P94000025535 (3)

PHILLIPS & MUNZEL OIL CO., INC. Principal Place of Business Mailing Address POST OFFICE BOX 295 POST OFFICE BOX 295 RUSKIN FL 33570 RUSKIN FL 33570 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 03/31/1994 08/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3231176 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. ∏ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PHILLIPS, ROBERT G 81 2704 SR 674 82 Street Address (P.O. Box Number is Not Acceptable) RUSKIN FL 33570 83 84 City 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 the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE MUNZEL, CLYDE W NAME 1.2 NAME **POST OFFICE BOX 5656** STREET ADDRESS 1.3 STREET ADDRESS **SUN CITY CENTER FL 33573** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP Channe Addition TITLE 2.1 TITLE PHILLIPS, ROBERT G NAME 2.2 NAME **POST OFFICE BOX 295** STREET ADDRESS 2.3 STREET ADDRESS **RUSKIN FL 33570** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Acidition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.9 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE Change TITLE 6.1 TITLE

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 pr 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 prior an artifact ment with an address.

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

6.2 NAME

6.3 STREET ADORESS