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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400038079 (7)

KENT OIL INTERNATIONAL, INC.

Principal Place of Business Mailing Address P.O. BOX 2211 P.O. BOX 2211 LAKELAND FL 33801 LAKELAND FL 33806-2211 3. Date Incorporated or Qualified 3a. Date of Last Report 05/20/1994 09/13/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3257464 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KENT, JERARD A **4800 MAINE AVENUE** Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 83 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 Stgmature, typical or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TOTALE KENT, JERARD A NAM: 1.2 NAME **4800 MAINE AVENUE** STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL 33801 1.4 CITY-ST-ZIP CITY - ST - ZIP ☐ Change DELETE TIFLE 2.1 TITLE ☐ Addition KENT, SHIRLEY W NAME 2.2 NAME **4800 MAINE AVENUE** STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL 33801 CHY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE Change Addition THE 3.1 TITLE 3.2 NAME NAMÉ STHEET ADDRESS 3.3 STREET ADDRESS CHTY - ST- ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST- ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY - ST- ZIP DELETE Addition TIPLE 6.1 TITLE NAMI 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 of the corporati

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

SIGNATURE:

appears in Block 12 or Block

Daytime Phone #

(96/6) (96/6)

FILED

Jun 02 1997 8:00am

Secretary of State