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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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May 01 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # P9400064399 (6)

WOODS PETROLEUM, INC.

906 OLD GROVE MANOR 906 OLD GROV		Mailing Address				
JACKSONVILLE		JACKSONVILLE FL 32207				
				3. Date Incorporated or Qualified 08/31/1994	3a. Date of Last F 02/09/1996	Report
	lace of Business	2a. Mailing Address		4. FEI Number	./A	oplied For
21	H . A .	26		59-3267418		ot Applicable
Suite, Apt.		Suite, Apt. #, etc.		5. Certificate of Status Desired	Fee R	Additional equired
City & State	u:	City & State		Election Campaign Financing     Trust Fund Contribution		May Be to Fees
Zipi	Country	Zip	Country	8. This corporation has liability for in		·
24	25	29	30		Yes No	199.002
	9. Name and Address of Cur	rrent Registered Agent		10. Name and Address of New Reg	pistered Agent	
BLA	CKBURN, BRYAN		81 Name			
	DEWEY PLACE		82 Street Add	dress (P.O. Box Number is Not Acceptable	e)	
JACI	KSONVILLE FL 32207				***************************************	
			83			
			84 City		<b>85</b> Zip	Code
<b>3.1</b> (2)	to the considerance of Continue COT	0100 007 1000 Fig. 1-1-			FL   S   E	
off-ce or n	egistered agent, or both, in the St	tate of Florida. Such change was	les, the above-named cor authorized by the corpora	rporation submits this statement for the pu ation's board of directors. I hereby accept	urpose of changing it t the appointment as	ts registered registered
agent + a	ni fam har with, and accept the or	bligations of, Section 607.0505, Fi	lorida Statutes.	·	• •	Ū
SIGNATURE	Should be benefited translationary of recovering	Largert and total devolutions	If Euristered Apart synastyre regul	urod when rainstature)	DATE	
SIGNATURE 12.	Signature, Typical or printed harne of registered OFFI ICE FIS	· ************************************	IÉ Registered Agent signature requ		DATE ERS AND DIRECTOR	RS IN 12
	OFFICERS	d agont and title if applicable (NO AND DIRECTORS DELETE		ured when reinstating) ADDITIONS/CHANGES TO OFFICE		RS IN 12
12.	OFFICERS <b>DPST</b>	AND DIRECTORS	13.		ERS AND DIRECTOR	
<b>12.</b>	OFFICERS	AND DIRECTORS	13. 1.1 TITLE		ERS AND DIRECTOR	
12. TITE! NAME	OFFICERS DPST WOODS, BARRY	AND DIRECTORS	13. 1.1 TITLE 1.2 NAME		ERS AND DIRECTOR	
12. Tilet Name Street acoress	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS		ERS AND DIRECTOR	Addition
12. THAT NAME STREET ADDRESS OUT STREET	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP		ERS AND DIRECTOR	Addition
12. THE! NAME STREE* ADDRESS: O(Y+S*-7P* TITLE	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE		ERS AND DIRECTOR	Addition
12. THE HAME SINFE ADDRESS CITY STOP THE NAME SUBSTITUTE NAME SUBSTITUTE SUBS	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		ERS AND DIRECTOR  Change  Change	Addition
12. THE HAME SINEE ADDRESS OF STORE THE SUBSTITUTE NAME SUBSTITUTE SUBSTITUTE THE SUBSTITUTE THE SUBSTITUTE THE SUBSTITUTE THE SUBSTITUTE THE SUBSTITUTE S	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE	13.  1.1 TILE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TITLE		ERS AND DIRECTOR  Change	Addition
12. THE NAME STREET ADDRESS OUTY-ST-ZP TITLE NAME STREET ADDRESS OUTY-ST-ZP TITLE NAME STREET ADDRESS OUTY-ST-ZP TITLE NAVE	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME		ERS AND DIRECTOR  Change  Change	Addition
12. THEF NAME STREE ADDRESS OF ASSOCIATION OF ADDRESS OF ADDRESS OF ASSOCIATION OF ASS	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-SI-ZIP  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		ERS AND DIRECTOR  Change  Change	Addition
12. THEF NAME STREET ADDRESS OUTY STORP THEE NAME STREET ADDRESS OUTY STORP THEE NAME STREET ADDRESS OUTY STORP THEE NAME STREET ADDRESS OUTY STORP	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  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		ERS AND DIRECTOR  Change  Change	Addition Addition
12. DIGENAME STREE ADDRESS COTY-ST-ZP TOTE NAME STREEL ADDRESS CITY-ST-ZP TOTE AAVE STREEL ADDRESS COTY-ST-ZP TOTE TAVE STREEL ADDRESS COTY-ST-ZP TOTE TOTE TOTE TOTE TOTE TOTE TOTE TOT	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-SI-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-SI-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-SI-ZIP  4.1 TITLE		ERS AND DIRECTOR  Change  Change	Addition
12.  DIAT NAME STREET ACCRESS: COTY STOPP TOTE NAME STREET ADDRESS: COTY STOPP TOTE NAME STREET ADDRESS: COTY STOPP TOTE NAME STREET ADDRESS: COTY STOPP TOTE NAME	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  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		ERS AND DIRECTOR  Change  Change	Addition Addition
12.  DIGE NAME SIRFE ADDRESS: CITY STOP THE NAME SUBERT ADDRESS: CITY STOP THE NAME STREET ADDRESS: CITY STOP THE NAME STREET ADDRESS: CITY STOP THE NAME STREET ADDRESS:	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  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		ERS AND DIRECTOR  Change  Change	Addition Addition
12.  DIGE NAME STEFF ACCRESS OUTY-ST-ZPP TITLE NAME STREET ADDRESS OUTY-ST-ZPP TURE NAME STREET ADDRESS OUTY-ST-ZPP TURE NAME THEE NAME	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  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		ERS AND DIRECTOR  Change  Change  Change	Addition Addition Addition
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12. THE FINAME STREET ADDRESS: CITY STOPP THE STREET ADDRESS: CITY STOPP THE MAY: STREET ADDRESS: CITY STOPP THE MAY: STREET ADDRESS: CITY STOPP THE MAM STREET ADDRESS: CITY STOPP THE	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  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		ERS AND DIRECTOR  Change  Change  Change	Addition Addition Addition
12. THE NAME STREE ADDRESS OF STORE THE SUBJECT ADDRESS OF STORE THE STREET ADDRESS OF STORE THE NAME	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TILE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-S1-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-S1-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-S1-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-S1-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS		ERS AND DIRECTOR  Change  Change  Change	Addition Addition Addition
12. DIGE NAME SIRFE ADDRESS OUTY STOZIP TOTH NAME SUBJET ADDRESS OUTY STOZIP TOTE NAME STREET ADDRESS	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TILE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-S1-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-S1-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-S1-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-S1-ZIP  5.1 TITLE  5.2 NAME		ERS AND DIRECTOR  Change  Change  Change	Addition Addition Addition
12. DIGE NAME SIRFE ADDRESS OUTY STOZIP TITLE NAME SUBJET ADDRESS OUTY STOZIP TITLE NAME SUBJET ADDRESS OUTY STOZIP TITLE NAME STREET ADDRESS OUTY STOZIP TITLE NAME STREET ADDRESS OUTY STOZIP TITLE NAME STREET ADDRESS OUTY STOZIP	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TILE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-S1-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-S1-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-S1-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-S1-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-S1-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-S1-ZIP		ERS AND DIRECTOR  Change  Change  Change	Addition Addition Addition Addition
12.  TITAL  NAME  STREET ADDRESS:  OUTY STO ZPP  TOTE  NAME  STREET ADDRESS:  CITY STO ZPP  TITE:  NAME  STREET ADDRESS:  CITY STO ZPP  TITE:  NAME  STREET ADDRESS:  CITY STO ZPP  HILE  NAME  STREET ADDRESS:  COTY STO ZPP  TITLE	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR	AND DIRECTORS  DELETE  DELETE  DELETE	13.  1.1 TILE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-S1-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-S1-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-S1-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-S1-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-S1-ZIP  6.1 TITLE  5.1 NAME  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-S1-ZIP  6.1 TITLE		ERS AND DIRECTOR  Change  Change  Change	Addition Addition Addition Addition
T2.  THE NAME STREET ADDRESS: OUTY STOZP	OFFICERS DPST WOODS, BARRY 906 OLD GROVE MANOR JACKSONVILLE FL 32207	AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13.  1.1 TILE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-S1-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-S1-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-S1-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-S1-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-S1-ZIP  6.1 TITLE  6.2 NAME  6.3 STREET ADDRESS  5.4 CITY-S1-ZIP  6.1 TITLE  6.2 NAME  6.3 STREET ADDRESS  6.4 CITY-S1-ZIP  6.1 TITLE  6.2 NAME  6.3 STREET ADDRESS  6.4 CITY-S1-ZIP		ERS AND DIRECTOR  Change  Change  Change  Change	Addition Addition Addition Addition Addition