

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000069436

1. Corporation Name  
BP ENERGY, INC.

Principal Place of Business  
3202 FOX SQUIRREL LANE  
VALRICO FL 33594

Mailing Address  
3202 FOX SQUIRREL LANE  
VALRICO FL 33594

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90092 008 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1994

4. FEI Number

59-3268523

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 3407 Fox Squirrel Ln  
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 1889  
Suite, Apt. #, etc.

City & State

23 Valrico Florida

City & State

28 Valrico, Florida

Zip

24 33594

Country

25 USA

Zip

29 33595-1889

Country

30 USA

9. Name and Address of Current Registered Agent

PUSTIS, ROBERT R

3202 FOX SQUIRREL LANE  
VALRICO FL 33594

10. Name and Address of New Registered Agent

81 Name Robert R. Pustis

82 Street Address (P.O. Box Number is Not Acceptable)

P.O. Box 1889

83 3407 Fox Squirrel Lane

84 City Valrico

FL

85 Zip Code 33595

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 Robert R. Pustis

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/24/99

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST  
NAME PUSTIS, JEAN MARIE  
STREET ADDRESS 3202 FOX SQUIRREL LANE  
CITY-ST-ZIP VALRICO FL 33594

☐ DELETE

TITLE V  
NAME PUSTIS, ROBERT R  
STREET ADDRESS 3202 FOX SQUIRREL LANE  
CITY-ST-ZIP VALRICO FL 33594

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: Robert R. Pustis 4/24/99 1-888-276-3749

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)