

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000021350 (0)

1. Corporation Name

SOUTH GEORGIA PETROLEUM CO.



Principal Place of Business

2406 HARPER ST
JACKSONVILLE FL 33203-3250

Mailing Address

P O BOX 43250
JACKSONVILLE FL 33203-3250

3. Date Incorporated or Qualified
03/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3301724

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

22

27

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SWANSON, MITCHELL D
2406 HARPER ST
JACKSONVILLE FL 33203-3250

81 Name

Nancy F. Falls

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

2406 Harper Street

83

84 City

Jacksonville

FL

85 Zip Code

32204

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Nancy F. Falls

Nancy F. Falls

April 9, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

President/D

☐ Change

☒ Addition

12. NAME

James D. Francis

13. STREET ADDRESS

2406 Harper Street

14. CITY-ST-ZIP

Jacksonville, FL 32204

2. TITLE

Vice President/D

☐ Change

☒ Addition

22. NAME

J. Guil Ray, Jr.

23. STREET ADDRESS

2406 Harper Street

24. CITY-ST-ZIP

Jacksonville, FL 32204

3. TITLE

Vice President/D

☐ Change

☒ Addition

32. NAME

Richard H. Fornell

33. STREET ADDRESS

2406 Harper Street

34. CITY-ST-ZIP

Jacksonville, FL 32204

4. TITLE

Secretary

☐ Change

☒ Addition

42. NAME

Nancy F. Falls

43. STREET ADDRESS

2406 Harper Street

44. CITY-ST-ZIP

Jacksonville, FL 32204

5. TITLE

☐ Change

☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

7000001842987
-05/29/96 -01099--038
***200.00

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James D. Francis, Pres. 4/9/96 (904) 356-5515

CR2E034 (12/95)