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FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000021350 (0)

1. Corporation Name

SOUTH GEORGIA PETROLEUM CO.



Principal Place of Business

Mailing Address

2406 HARPER ST
JACKSONVILLE FL 33203-3250

P O BOX 43250
JACKSONVILLE FL 32203-3250

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

03/16/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3301724

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

FALLS, NANCY F.
2406 HARPER ST
JACKSONVILLE FL 33203-3250

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 *Nancy F. Falls*
Signature, typed or printed name of registered agent and title if applicable

Nancy F. Falls, Sec.

April 16, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME FRANCIS, JAMES D.
STREET ADDRESS 2406 HARPER ST
CITY-ST-ZIP JACKSONVILLE FL 33203-3250 ☐ DELETE

TITLE V/D
NAME J. GUIL RAY, JR.
STREET ADDRESS 2406 HARPER ST
CITY-ST-ZIP JACKSONVILLE FL 33203-3250 ☐ DELETE

TITLE V/D
NAME FORNELL, RICHARD H.
STREET ADDRESS 2406 HARPER ST
CITY-ST-ZIP JACKSONVILLE FL 33203-3250 ☒ DELETE

TITLE S
NAME FALLS, NANCY F.
STREET ADDRESS 2406 HARPER ST
CITY-ST-ZIP JACKSONVILLE FL 33203-3250 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/Vice Pres. ☒ Change ☐ Addition
1.2 NAME Francis, James D.
1.3 STREET ADDRESS 2406 Harper Street
1.4 CITY-ST-ZIP Jacksonville, FL 32204

2.1 TITLE President ☐ Change ☒ Addition
2.2 NAME Osterman, Jr., Peter R.
2.3 STREET ADDRESS 2406 Harper Street
2.4 CITY-ST-ZIP Jacksonville, FL 32204

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 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 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.

SIGNATURE *Peter R. Osterman* Peter R. Osterman, P. 4/16/97 (904) 356-5515

CR2E034 (9/96)