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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business

2998 MOORE DRIVE

OVIEDO FL 32785

DOCUMENT # P96000027352 (9)

Mailing Address

2998 MOORE DRIVE OVIEDO FL 32785-9453

WINTER PARK FUEL COMPANY, INCORPORATED

3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address Applied For 59-3371666 P 0 Box 622316 101 Geneva Drive Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Oviedo, FL Oviedo, FL Trust Fund Contribution 23 28 Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, 29 32762 Seminole Yes XXNo 32765 Seminole Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KATZ, LAWRENCE H 341 N. MAITLAND AVENUE 82 Street Address (P.O. Rox Number is Not Acceptable) SUITE 120 83 MAITLAND FL 32751 City Zin 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 Signature, typed or printed name of rugistered agent and title if applicable (NO) E. Registered Agent signature regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Vice President Change K Addition DELETE 1.1 TITLE THE President, Director NAME 1.2 NAME Charles Fitzmorris Richard A. Harrison 2383 Beverly Street 2383 Beverly Street Oviedo, FL 32765 1.3 STREET ADDRESS STREET ADDRESS Oviedo, FL 32765 1.4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition THUE 21 TITLE Secretary/Treasurer

2.2 NAME

31 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

DELETE

DELETE

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

2. 4 CITY-ST-ZIP

6.4 CiTY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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.

STREET ADDRESS

STREET AUDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIF

CITY-ST-ZIF

CITY-ST-ZIP

CITY-S1-70P

TILLE

NAMi

THE

NAME

TITLE

NAME

TILLE

NAME

SIGNATURE: Carrie MALL Hambe COUTED SIGNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

Carrie Mae Harrison & Director

2383 Beverly Street

Oviedo, FL 32765

Change

Change

Change

Change

Addition

Addition

Addition

Addition

FILED

May 07 1997 8:00am

Secretary of State

3a. Date of Last Report