

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P97000008576

1. Entity Name
CLEWISTON OIL I, INC.



FILED

04 NOV -9 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11032004 Chg-P CR2E034 (10/03)

Principal Place of Business
641 EAST SUGERLAND HIGHWAY
CLEWISTON, FL 33440

Mailing Address
641 EAST SUGERLAND HIGHWAY
CLEWISTON, FL 33440

2. Principal Place of Business
641 E. Sugarland Hwy.
Suite, Apt. #, etc.

3. Mailing Address
641 E. Sugarland Hwy
Suite, Apt. #, etc.

City & State
Clewiston, FL
Zip 33440 Country USA

City & State
Clewiston, FL
Zip 33440 Country USA

4. FEI Number
65-0731836
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCGAHEE, MELANIE A
641 EAST SUGERLAND HIGHWAY
CLEWISTON, FL 33440

7. Name and Address of New Registered Agent

Name
Melanie A. McGahee
Street Address (P.O. Box Number is Not Acceptable)
417 W. Sugarland Hwy.
City Clewiston FL Zip Code 33440

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Melanie A. McGahee

11-03-04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
DAVIS, JAMES A JR.
641 EAST SUGERLAND HIGHWAY
CLEWISTON, FL 33440 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
MATHIS, DELBERT
641 EAST SUGERLAND HIGHWAY
CLEWISTON, FL 33440 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
James A. Davis, Jr.
641 E. Sugarland Hwy.
Clewiston, FL 33440 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
500042610095
11/03/04--01087--019 **70.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James A. Davis Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #