

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 # P97000074209

1. Corporation Name
MESA HYDROCARBONS, INC.

Principal Place of Business
ONE PROGRESS PLAZA
C/O PAULINE FRY
ST. PETERSBURG FL 33701

Mailing Address
C/O PAULINE FRY
P.O. BOX 33042
ST. PETERSBURG FL 33733

APPROVED
AND
FILED
99 MAR 26 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/25/1997

4. FEI Number
59-3480927

Applied For
Not Applicable

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.
Suite 1500

22 City & State

23 Zip Country

24 25 29 30 USA

2a. Mailing Address

26 One Progress Plaza

27 Suite, Apt. #, etc.
Suite 1500

28 City & State

28 St. Petersburg, FL

29 33701 30 USA

9. Name and Address of Current Registered Agent

FRY, PAULINE M
3201 34TH STREET SOUTH
ST. PETERSBURG FL 33711

81 Name

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

83 Suite 1500

84 City
St. Petersburg

FL 85 Zip Code
33701

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME KELLER, RICHARD D
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

TITLE DP
NAME MEADE, L.E. JR.
STREET ADDRESS 415 PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

TITLE DVT
NAME HOPKINS, SAMUEL M II
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

TITLE V
NAME YUNGMEYER, HAROLD R
STREET ADDRESS 415 BROAD STREET, SUITE 640D
CITY-ST-ZIP KINGSPORT TN 37660 ☐ DELETE

TITLE S
NAME HALEY, KATHLEEN M
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

TITLE AS
NAME MUCCI, RALPH S
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ 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

V/AS

4-1-1999

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: Kathleen M. Haley, Secretary

3/24/99

(727) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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MESA HYDROCARBONS, INC.

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Hopkins, II, Samuel M.	D/V/T	One Progress Plaza	St. Petersburg, FL 33701
Keller, Richard D.	D/C	One Progress Plaza	St. Petersburg, FL 33701
Meade, Jr., L.E.	D/P	415 Broad St., Suite 640D	Kingsport, TN 37660
Yungmeyer, Harold R.	V	415 Broad St., Suite 640D	Kingsport, TN 37660
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
Mucci, Ralph S.	AS	One Progress Plaza	St. Petersburg, FL 33701

A = Assistant
C = Chairman
D = Director
P = President
V = Vice President
T = Treasurer
S = Secretary
CO = Controller