

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

FILED

99 DEC -3 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000003191

1. Corporation Name

Hydrocarbon Products Company, Inc.

Principal Place of Business

149 Linkside Circle
Ponte Vedra Beach,
Florida 32082

Mailing Address

149 Linkside Circle
Ponte Vedra Beach,
Florida 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 5, 1923

4. FEI Number

13-0864950

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 owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

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

29

30

9. Name and Address of Current Registered Agent

Greg Morgan
149 Linkside Circle
Ponte Vedra Beach, FL 32082

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

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

REGISTERED AGENT

11/30/99

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE

DPTS

☐ DELETE

NAME

Greg Morgan

STREET ADDRESS

149 Linkside Circle

CITY-ST-ZIP

Ponte Vedra Beach, FL 32082

TITLE

VP

☐ DELETE

NAME

William R. Morgan, Jr.

STREET ADDRESS

5617 Woodwind Drive

CITY-ST-ZIP

Bloomfield, MI 48301

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

500003067195--7

-12/13/99--01006--009

***158.75 ***158.75

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SP

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:

Greg Morgan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

11/30/99

Date

(904) 241-2533

Daytime Phone #

CR2E034 (1/98)



**TRIPLE
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320 Osceola Avenue
Jacksonville Beach, FL 32250
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Fax: 904/241-1604
www.triplechecktax.com

November 30, 1999

Division of Corporations
Attn: Ms. Stacey Prather
P. O. Box 6327
Tallahassee, FL 32314

Re: Hydrocarbon Products Company, Inc.
1999 Profit Corporation Annual Report
Document #P98000003191

Dear Ms. Prather:

Upon a request for a certificate of good standing from your department on the above referenced corporation, Mr. Greg Morgan, the corporation's president, contacted me regarding how to proceed since your records show the corporation as being administratively dissolved. Mr. Morgan informed me that he had never received the original or subsequent forms.

I prepare all of Mr. Morgan's monthly, quarterly and annual tax reports. Mr. Morgan has always been diligent about forwarding all government paperwork to me as soon as he receives it.

Please accept the enclosed annual report, the \$150.00 annual fee payment, the \$8.75 certificate of status fee and abate the late filing penalties, based on the statements contained herein.

Thank you for your help with this matter. Please contact me if you have any questions/concerns regarding this issue.

Sincerely,

Judith H. Hill

Judith H. Hill, EA

cc: Hydrocarbon Products Company, Inc.