FILE NOW:	FILING FE	E AFTER MAY	' 1ST IS \$550.00

**PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION **Kutherine Harris** ANNUAL REPORT Secretary of State 99 DEC -3 AM 10: 42 1999 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P98000003191 Corporation Name Hydrocarbon Products Company, Inc. Principal Place of Business Mailing Address 149 Linkside Circle 149 Linkside Circle Ponte Vedra Beach, Ponte Vedra Beach, DO NOT WRITE IN THIS SPACE Florida 32082 Florida 32082 3. Date Incorporated or Qualifed January 5, 1923 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 13-0864950 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees 23 Country Country 8. This corporation owes the current year intangible 25 ☐ Yes 24 29 30 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Greg Morgan 82 Street Address (P.O. Box Number is Not Acceptable) 149 Linkside Circle 83 Ponte Vedra Beach, FL 32082 84 City 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, Mark Statutes, Technology.

SIGNATURE

SIGNATURE SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DPTS DELETE TITLE 1.5 TITLE ☐ Change Addition Greg Morgan 1.2 NAME NAME 149 Linkside Circle 1.3 STREET ADDRESS STREET ADDRESS Ponte Vedra Beach, FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Charles Saldition 2.1 TITLE TITLE VP NAME 2.2 NAME William R. Morgan, Jr. 2.3 STREET ADDRESS STREET ADDRESS 5617 Woodwind Drive CITY-ST-ZIP Bloomfield, MI 48301 2.4 CITY-8T-20P DELETE Addition 3.1 TITLE Change TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 41TILE 4.2 NAME NAME STREET ADORES 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE S 1 TITLE 52 NAME NAME **8.3 STREET ADDRESS** STREET ADDRESS SPAddition 5.4 CITY-ST-ZIP CITY-ST-ZIP

8.1 TITLE

6.2 NAME

8.3 STREET ADDRESS

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DELETE

(11/98)

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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, own an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Description:

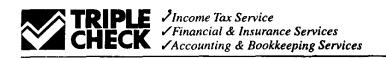
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Description:

TITLE

NAME

STREET ACORESS



320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 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,

Judixh H. Hill

Judith H. Hill, EA

cc: Hydrocarbon Products Company, Inc.

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