

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90030 016 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000019030

1. Corporation Name

NORTH PINE GAS, INC.

Principal Place of Business	Mailing Address
4536 CLYDE MORRIS BLVD. #3 PORT ORANGE FL 32119	4536 CLYDE MORRIS BLVD. #3 PORT ORANGE FL 32119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1998

2. Principal Place of Business	2a. Mailing Address
21 1301 Berille Road Suits, Apt. #, etc. 22 Unit 19 City & State 23 Daytona, FL Zip 24 32119 Country 25 USA	26 1301 Berille Road Suits, Apt. #, etc. 27 Unit 19 City & State 28 Daytona Beach, FL Zip 29 32119 Country 30 USA

4. FEI Number

59-3495176

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☒

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 City & State	84 Zip Code
Marilyn Amendolagine	1301 Berille Road Unit 19	Daytona Beach, FL	32119

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

Marilyn Amendolagine

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

(NOTE: Registered Agent signature required when reappointing)

DATE

2/3/99

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	AMENDOLAGINE, MARILYN	
STREET ADDRESS	4536 CLYDE MORRIS BLVD. #3	
CITY-ST-ZIP	PORT ORANGE FL 32119	
TITLE	D	☐ DELETE
NAME	AMENDOLAGINE, MICHAEL	
STREET ADDRESS	4536 CLYDE MORRIS BLVD. #3	
CITY-ST-ZIP	PORT ORANGE FL 32119	
TITLE	D	☐ DELETE
NAME	OWJI, CAROLYN	
STREET ADDRESS	1766 SENECA BOULEVARD	
CITY-ST-ZIP	WINTER SPRINGS FL 32708	
TITLE	D	☐ DELETE
NAME	OWJI, KHOSROW	
STREET ADDRESS	1766 SENECA BOULEVARD	
CITY-ST-ZIP	WINTER SPRINGS FL 32708	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	Michael Amendolagine	
1.3 STREET ADDRESS	1301 Berille Road Unit 19	
1.4 CITY-ST-ZIP	Daytona Beach, FL 32119	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Marilyn Amendolagine	
2.3 STREET ADDRESS	1301 Berille Road Unit 19	
2.4 CITY-ST-ZIP	Daytona Beach, FL 32119	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	Carolyn Owji	
3.3 STREET ADDRESS	1766 Seneca Boulevard	
3.4 CITY-ST-ZIP	Winter Springs, FL 32708	
4.1 TITLE	S T	☐ Change ☒ Addition
4.2 NAME	Khosrow Owji	
4.3 STREET ADDRESS	1766 Seneca Boulevard	
4.4 CITY-ST-ZIP	Winter Springs, FL 32708	
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		

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:

Marilyn Amendolagine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/99

Daytime Phone #

904-322-0672

CR2E034 (11/98)