2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P99000022489 4. Entity Name 04-22-2004 90061 020 ***150.00 PLAUCO REFINING COMPANY., INC. Principal Place of Business Mailing Address 9780 CREEKFRONT ROAD, SUITE 505 P.O. BOX 550574 JACKSONVILLE FL 32256 JACKSONVILLE FL 32255-0574 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3562063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namer -DONSKY, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 9780 CREEKFRONT ROAD, SUITE 505 JACKSONVILLE FL 32256 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing "After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Change Addition TITLE TITLE DONSKY, DOUGLAS NAME NAME 9780 CREEKFRONT ROAD, SUITE 505 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE MEARS, CRAIG NAME NAME 572 MAGNOLIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH FL 32266 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME HARRISON, ROBERT NAME STREET ADDRESS STREET ADDRESS 2594 SPREADING OAKS LANE CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE KESSLER, FRANKLIN NAME NAME 138 SANDCASTLE WAY STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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.

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED