2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # S08268 1. Entity Name BAY COUNTY OIL CO., INC. 04-23-2001 90128 022 ***150.00 Mailing Address Principal Place of Business 3850 HOLCOMB BRIDGE RD 1524 E BUSINESS HWY 98 PANAMA CITY FL 32401 SUITE 255 NORCROSS GA 30092 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. * Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3038356 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jelks, allen n., jr. Street Address (P.O. Box Number is Not Acceptable) % JOHNSON, HARRIS & GERDE, P.A. 239 E. 4TH ST. PANAMA CITY FL 32401 Zip Code FL 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. **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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE RUSSELL, BARRON J. NAME NAME 1524 E. BUSINESS HWY. 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Addition Change TITLE ☐ Delete TITLE RUSSELL, BARRON JEFF NAME NAME STREET ADDRESS 1524 E BUSINESS HWY 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL PD - -☐ Change --- ☐-Addition ☐ Delete TITLE ---TITLE RUSSELL, NANCY H NAME NAME STREET ADDRESS 1524 E BUSINESS HWY 98 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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changed, or on an attachment with an address, with all other like empowered.