

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am  
Secretary of State

|                                              |                                                                                   |                                                                                                                  |
|----------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # S95203 (3)**  
 1. Corporation Name  
**PETROLEUM FOUR INCORPORATED**



|                                                                                     |                                                                    |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business<br><b>2600 GOLDEN GATE PARKWAY<br/>NAPLES FL 33942-</b> | Mailing Address<br><b>P.O. BOX 413038<br/>NAPLES FL 34101-3038</b> |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|

|                                                                                                                                                  |  |                                                                                                                                                                    |  |                                                                                                        |                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>2. Principal Place of Business</b><br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip <b>34105</b> <b>25</b> Country |  | <b>2a. Mailing Address</b><br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip <b>34105</b> <b>29</b> Country                              |  | <b>3. Date Incorporated or Qualified</b><br><b>11/19/1991</b>                                          | <b>3a. Date of Last Report</b><br><b>05/01/1996</b> |
| <b>4. FEI Number</b><br><b>65-0299841</b>                                                                                                        |  | <b>Applied For</b><br><input type="checkbox"/> Not Applicable                                                                                                      |  | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                     |
| <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                        |  | <b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                                        |                                                     |

|                                                                                                                                                                     |  |                                                                                                                                                                                                                                                                                |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>9. Name and Address of Current Registered Agent</b><br><b>COLLIER, BARRON III</b><br><b>2600 GOLDEN GATE PARKWAY</b><br><b>STE 200</b><br><b>NAPLES FL 33942</b> |  | <b>10. Name and Address of New Registered Agent</b><br><b>81 Name</b> <b>Paul J. Marinelli</b><br><b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>2600 Golden Gate Parkway</b><br><b>83</b><br><b>84 City</b> <b>Naples</b> <b>85 Zip Code</b> <b>FL 34105</b> |  |
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**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 *Paul J. Marinelli* **Paul J. Marinelli S/T** **04/18/97**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | P                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | COLLIER, BARRON III      | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2600 GOLDEN GATE PARKWAY | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | NAPLES FL                | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | ST                       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | MARINELLI, PAUL J        | 2.2 NAME                                              | AS                                                                           |
| STREET ADDRESS             | 2600 GOLDEN GATE PARKWAY | 2.3 STREET ADDRESS                                    | Bradley A. Boaz                                                              |
| CITY-ST-ZIP                | NAPLES FL                | 2.4 CITY-ST-ZIP                                       | 2600 Golden Gate Parkway, Ste 200                                            |
| TITLE                      | D                        | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GABLE, LAMAR             | 3.2 NAME                                              | P/D                                                                          |
| STREET ADDRESS             | 2600 GOLDEN GATE PARKWAY | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | NAPLES FL                | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | D                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | VILLERE, FRANCES G       | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2600 GOLDEN GATE PARKWAY | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | NAPLES FL                | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | D                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | DOANE, PHYLLIS G         | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2600 GOLDEN GATE PARKWAY | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | NAPLES FL                | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | D                        | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | KELLER, DONNA G          | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2600 GOLDEN GATE PARKWAY | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | NAPLES FL                | 6.4 CITY-ST-ZIP                                       |                                                                              |

**14.** I do 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 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 receiving 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 in an attachment with an address.

SIGNATURE *Paul J. Marinelli* **Paul J. Marinelli** **04/18/97** **941-262-2600**

CP2E034 (9/96)

1997 OFFICERS AND DIRECTORS

OFFICER/  
DIRECTOR PETROLEUM FOUR INCORPORATED  
(FEI #65-0299841)

P/D Lamar Gable  
2600 Golden Gate Parkway  
Naples, FL 34105

S/T Paul J. Marineli  
RA 2600 Golden Gate Parkway  
Naples, FL 34105

D Frances G. Villere  
2600 Golden Gate Parkway  
Naples, FL 34105

D Phyllis G. Doane  
2600 Golden Gate Parkway  
Naples, FL 34105

D Donna G. Keller  
2600 Golden Gate Parkway  
Naples, FL 34105

AS Bradley A. Boaz  
2600 Golden Gate Parkway  
Naples, FL 34105