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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820331 (7)
1. Corporation Name
CONTINENTAL OIL COMPANY



Principal Place of Business: 10 BOX 1267, 301 NO TOWER, MONACA CITY OK 74002-1267
Mailing Address: 600 N DAIRY ASHFORD, ML 3146, HOUSTON TX 77079-1100 US

3. Date Incorporated or Qualified: 04/04/1967
3a. Date of Last Report: 05/01/1997
4. FEI Number: 73-0788910
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2a. Mailing Address: 26, 27 ML3005, Tax Dept, 28
City & State: 29
Zip: 25 Country: 29 Zip: 30 Country: 30

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code

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: Signature (handwritten or printed name of registered agent and the F applicable) NOTE: Registered Agent signature required when reinstating. DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	PD DUNHAM, A W 600 NO DAIRY ASHFORD HOUSTON TX	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. STREET ADDRESS		1.2 NAME	
3. CITY - ST - ZIP		1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
4. NAME	VT ESPINOSA, M. W. 600 N DAIRY ASHFORD HOUSTON TX	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. STREET ADDRESS		2.2 NAME	
6. CITY - ST - ZIP		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
7. NAME	VPD EDWARDS, G. W. 600 N. DAIRY ASHFORD HOUSTON TX	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. STREET ADDRESS		3.2 NAME	
9. CITY - ST - ZIP		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
10. NAME	ASAT HILL, O. D. 600 N. DAIRY ASHFORD HOUSTON TX	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. STREET ADDRESS		4.2 NAME	
12. CITY - ST - ZIP		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
13. NAME	VPD MCKEE, R. E III 600 N DAIRY ASHFORD HOUSTON TX	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. STREET ADDRESS		5.2 NAME	
15. CITY - ST - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
16. NAME		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
17. STREET ADDRESS		6.2 NAME	
18. CITY - ST - ZIP		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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Secretary
L.B. Cobb
600 N. Dairy Ashford
Houston, TX 77079
CC 4/22

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13.

SIGNATURE: O.D. Hill
Asst. Secretary
4-6-98
281-293-4532