

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jun 02, 1999 8:00 am Secretary of State

06-02-1999 90007 001 *1,050.00

DOCUMENT # 820331

CONTINENTAL OIL COMPANY

Principal Place of Business Mailing Address						
PO BOX 1267 600 N DAIRY ASHFORD						
201 NO TOWER			ML3005. TAX DEPT.			DO NOT WRITE IN THIS SPACE
PONCA CITY OF	K 14602-1261	US TOTAL IN TRUTA	HOUSTON TX 77079			3. Date Incorporated or Qualifed
00						04/04/1967
Principal Place of Business Za. Mailing Address						4. FEI Number Applied For
21		26	1			73-0788910 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			\$8.75 Additional
22		27				5. Certificate of Status Desired Fee Required
City & State	•	City & State	City & State			6. Election Campaign Financing S5.00 May Be
23		28	J			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Cour			8. This corporation owes the current year Intangible
24	25	29	30			Personal Property Tax. Yes No
Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent
				81	Name	
CT CORPORATION SYSTEM				82	Street A	Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD						
PLAN	ITATION FL 33324			83		
				84	City	85 Zip Code
' I				!	, ,	FL
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						
	Signature, typed or printed name of registered agen			Agen	nt signature rec	equired when reinstating) DATE
12.		D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change
TITLE	PD	☐ D£LETE	1.1 Ti			Change
NAME	DUNHAM, A W		1.2 N		1	
STREET ADDRESS	600 NO DAIRY ASHFORD				ADDRESS	
CITY-ST-ZIP	V. V. R. S. H.		TY-\$7	T-ZIP	☐ Change ☐ Addition	
TITLE !	Vτ	☐ DELETE	2.1 TITLE			Change Li Addition
NAME	ESPINOSA, M. W.		2.2 NA			
STREET ADDRESS	600 N DAIRY ASHFORD				ADDRESS	
CITY-ST-ZIP				T-ZIP	Change Addition	
TITLE	VPD	☐ DELETE 3.17				☐ Change ☐ Addition
NAME	EDWARDS, G. W			}		
STREET ADDRESS	600 N. DAIRY ASHFORD				ADDRESS	
CITY-ST-ZIP	DELETE			IT-ZIP	☐ Change ☐ Addition	
TITLE	ASAT	☐ DELETE	4.1 TITLE		ļ	Change Addition
NAME	HILL, O. D		4. 2 N			
STREET ADDRESS	600 N. DAIRY ASHFORD				ADDRESS	
CITY-ST-ZIP	HOUSTON TX		4.4 CI		T-ZIP	☐ Change ☐ Addition
TITLE	ALD.		5.1 TI		Ì	☐ Change ☐ Addition
NAME	MCKEE, R. E III		5.2 N			
STREET ADDRESS	600 N DAIRY ASHFORD		1		TADDRESS	
CITY-ST-ZIP	HOUSTON TX		5.4 CI		T-ZIP	☐ Change ☐ Addition
TITLE	8		6.1 Tr			
NAME	CO8B, L B		: 6.2 N	AME	Ì	

HOUSTON TX 77079 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.

6.4 CITY-ST-ZIP

6.3 STREET ADORESS

SIGNATURE:

600 N. DAIRY ASHFORD

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (11/98)

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