

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2000 8:00 am**  
**Secretary of State**

04-28-2000 90444 001 \*1,050.00

DOCUMENT # 820331

1. Entity Name

**CONTINENTAL OIL COMPANY**

Principal Place of Business

Mailing Address

PO BOX 1267  
 201 NO TOWER  
 PONCA CITY OK 74602-1267  
 US

600 N DAIRY ASHFORD  
 ML3005. TAX DEPT.  
 HOUSTON TX 77079-1100  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address  
**600 N. DAIRY ASHFORD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**ML 3154, TAX DEPARTMENT**

City & State

City & State  
**HOUSTON, TX**

4. FEI Number

**73-0788910**

Applied For

Not Applicable

Zip

Country

Zip  
**77079**

Country  
**USA**

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	DUNHAM, A W	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VT	<input type="checkbox"/> Delete
NAME	ESPINOSA, M. W.	
STREET ADDRESS	600 N DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	EDWARDS, G. W	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	ASAT	<input type="checkbox"/> Delete
NAME	HILL, O. D	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	MCKEE, R. E III	
STREET ADDRESS	600 N DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	COBB, L B	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON TX 77079	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GIST, M.A.	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP	HOUSTON, TX 77079	

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

SIGNATURE: *Michael A. Gist*

M. A. GIST, SECRETARY 04/10/00 (281) 293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

820331

10339

**CONTINENTAL OIL COMPANY  
600 N. DAIRY ASHFORD  
HOUSTON, TX 77079  
LIST OF OFFICERS AND DIRECTORS**

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director & President	Dunham, Archie W.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Edwards, Gary W.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	McKee III, Robert E.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	Espinosa, Miguel W.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer & Assistant Secretary	Hill, Otha D.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, Michael A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Connell, Jim O.	600 N. Dairy Ashford Houston, TX 77079

updated 2/00