

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90047 042 ***150.00

770190

DO NOT WRITE IN THIS SPACE

DOCUMENT # 820331
1. Entity Name
 CONTINENTAL OIL COMPANY

Principal Place of Business
 600 N. DAIRY ASHFORD
 HOUSTON, TX 77079

Mailing Address
 600 N. DAIRY ASHFORD
 STATE TAX DEPT., ML 3162
 HOUSTON, TX 77079

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip **Country** **Zip** **Country**

4. FEI Number 73-0788910 **Applied For**
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D A. W. DUNHAM 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D G. W. EDWARDS 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D R. E. McKEE, III 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T S. L. CORNELIUS 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S M. A. GIST 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/AS G. B. FONTENELLE 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** **04/26/01** **(281) 293-4532**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment

820331

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

TITLE	NAME	BUSINESS ADDRESS
Director & President (Senior Director)	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	Cornelius, S. L.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer & Assistant Secretary	Fontenelle, G. B.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, M. A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Garcia, J. M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Short, S. F.	600 N. Dairy Ashford Houston, TX 77079

updated 01/01