

Final Report MAIL THIS OR
2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90037 017 ***550.00

DOCUMENT # 827910

1. Entity Name

RUTHERFORD OIL CORPORATION ✓

Principal Place of Business

3 RIVERWAY
 SUITE 1600
 HOUSTON TX 77056
 US

Mailing Address

3 RIVERWAY
 SUITE 1600
 HOUSTON TX 77056
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5 GREENWAY PLAZA

Suite, Apt. #, etc.

SUITE 220

City & State

HOUSTON, TX

Zip

77046

Country

USA

3. Mailing Address

5 GREENWAY PLAZA

Suite, Apt. #, etc.

SUITE 220

City & State

HOUSTON, TX

Zip

77046

Country

USA

4. FEI Number

74-1482138

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT 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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	P	<input type="checkbox"/> Delete
NAME	RUTHERFORD, MIKE G	
STREET ADDRESS	3 RIVERWAY SUITE 1600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> Delete
NAME	RUTHERFORD JR, P R	
STREET ADDRESS	3 RIVERWAY, SUITE 1600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VDS	<input type="checkbox"/> Delete
NAME	HEIDEMAN, EUGENE	
STREET ADDRESS	3 RIVERWAY SUITE 1600	
CITY-ST-ZIP	HOUSTON TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5 GREENWAY PLAZA, SUITE 220	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5 GREENWAY PLAZA, SUITE 220	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5 GREENWAY PLAZA, SUITE 220	
CITY-ST-ZIP	HOUSTON TX 77046	
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		

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: X *Signature Required*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-13-00

Date

713-622-5556

Daytime Phone #

CR2E034 (5/00)

Attachment
DH#827910
00087135

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Rutherford Oil Corporation

(Name of Corporation)

TEXAS

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5 GREENWAY Plaza, Suite 220

(Mailing Address)

HOUSTON, TEXAS 77046

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Pat Rutherford

Signature of the chairman or vice chairman of the board,
president, or any officer.

CHAIRMAN

Title

PAT R. RUTHERFORD

Typed or printed name

9-13-00

Date