

CORPORATION
ANNUAL REPORT
1998



DEPARTMENT OF STATE
Stuart Morthland
DIVISION OF CORPORATIONS

FILED

Apr 22 1998 8:00am
Secretary of State

WHEN FILING FEE AFTER MAY 1ST IS \$550.00

DOCUMENT # F97000002597 (9)

1. Corporation Name
FINA NATURAL GAS COMPANY

*P.O. Box 1200
Dallas Texas
Morthland*



Principal Place of Business
PO BOX 2159
DALLAS TX 75206

Mailing Address
PO BOX 2159
DALLAS TX 75206

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|---------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 05/15/1997 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number 752334559 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip | | Zip | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Country | | Country | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|---|--|--|--|---|--|
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION FL 33324 | | | | 10. Name and Address of New Registered Agent | |
| B1 Name | | | | B2 Street Address (P.O. Box Number is Not Acceptable) | |
| B3 | | | | B4 City | |
| | | | | B5 Zip Code 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 _____ (NOTE Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------------------|----------------------------|--|---|--|--|
| TITLE | PD | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | LINDLEY, RICHARD C | | 1.2 NAME | Henderson, Bruce | |
| STREET ADDRESS | 8350 NO CENTRAL EXPRESSWAY | | 1.3 STREET ADDRESS | 8350 North Central Expressway | |
| CITY-ST-ZIP | DALLAS TX 75206 | | 1.4 CITY-ST-ZIP | Dallas, TX 75206 | |
| TITLE | V | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | GODFREY, CULLEN M | | 2.2 NAME | Petit, Geoffrey | |
| STREET ADDRESS | 8350 NO CENTRAL EXPRESSWAY | | 2.3 STREET ADDRESS | 8350 N. Central Expressway | |
| CITY-ST-ZIP | DALLAS TX 75206 | | 2.4 CITY-ST-ZIP | Dallas, TX 75206 | |
| TITLE | V | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | GANNAWAY, BYRON T | | 3.2 NAME | Middleton, Linda | |
| STREET ADDRESS | 8350 NO CENTRAL EXPRESSWAY | | 3.3 STREET ADDRESS | 8350 N. Central Expressway | |
| CITY-ST-ZIP | DALLAS TX 75206 | | 3.4 CITY-ST-ZIP | Dallas TX 75206 | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | RHODES, RALPH R | | 4.2 NAME | Hughes, Darren | |
| STREET ADDRESS | 8350 NO CENTRAL EXPRESSWAY | | 4.3 STREET ADDRESS | 8350 N. Central Expressway | |
| CITY-ST-ZIP | DALLAS TX 75206 | | 4.4 CITY-ST-ZIP | Dallas, TX 75206 | |
| TITLE | CD | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BERCY, YVES | | 5.2 NAME | | |
| STREET ADDRESS | 8350 NO CENTRAL EXPRESSWAY | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | DALLAS TX 75206 | | 5.4 CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | JACK, H P | | 6.2 NAME | | |
| STREET ADDRESS | 8350 NO CENTRAL EXPRESSWAY | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | DALLAS TX 75206 | | 6.4 CITY-ST-ZIP | | |

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

SIGNATURE: *Darren Hughes* 3/20/98 2:47pm 2046

CR2E034 (10/97)

4/22 CC

SETH