

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P16004**
 1. Entity Name
Texuco Overseas Holdings Inc.

FILED

01 MAY 23 PM 4:23

Principal Place of Business
**2000 Westchester Ave.
 White Plains, NY 10650**

Mailing Address
**P.O. Box 1404
 Dept. 007
 Houston, Tx 77051-1404
 US**

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

Handwritten initials

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**The Practice Hall Corporation System Inc.
 1201 Hays Street
 Suite 105
 Tallahassee, FL 32301**

4. FEI Number **68-1594519**
 Applied For
 Not Applicable

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

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 _____ (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. **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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/President J. J. O'Connor 2000 Westchester Ave. White Plains, NY 10650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	St. Vice President E. Celentano 2000 Westchester Ave. White Plains, NY 10650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary M. H. Rudy 2000 Westchester Ave. White Plains, NY 10650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer J. D. Hall 2000 Westchester Ave. White Plains, NY 10650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary W. L. Soula 1111 Bagby St. Houston, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer T. G. Byrd 1111 Bagby Street Houston, TX 77002

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600004430936 -06/19/01--01117--005 ***1450.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: *[Signature]* **4/23/01 (713) 752-6033**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Division File #

CR2E034 (11/00)