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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 354266 (9)

1. Corporation Name

ARIZONA-FLORIDA LAND & CATTLE COMPANY

Principal Place of Business

2300 CLAYTON RD  
STE 1100 -  
CONCORD CA 94520-2100 --  
US

Mailing Address

2300 CLAYTON RD  
STE 1100 -  
CONCORD CA 94520-2100  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1969

4. FEI Number

59-1275154

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

6. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 72 Cummings Point Road

Suite, Apt. #, etc.

22 City & State

23 Stamford, CT

24 Zip

06902

25 Country

USA

2a. Mailing Address

26 Tosco Refining Company

Suite, Apt. #, etc.

27 Avon Refinery/Legal Dept.

City & State

28 Martinez, CA

29 Zip

94553-1487

30 Country

USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE  
NAME WILKES, MCCLAVE  
STREET ADDRESS 72 CUMMINGS POINT RD  
CITY-ST-ZIP STAMFORD CT

TITLE PTD ☐ DELETE  
NAME CRAIG, R. DEASY  
STREET ADDRESS 72 CUMMINGS POINT ROAD  
CITY-ST-ZIP STAMFORD CT 06902

TITLE D ☐ DELETE  
NAME SUTTON, PETER A.  
STREET ADDRESS 72 CUMMINGS POINT ROAD  
CITY-ST-ZIP STAMFORD CT 06902

TITLE AS ☐ DELETE  
NAME GROSS, ARTHUR L.  
STREET ADDRESS 4500 S. 40TH STREET  
CITY-ST-ZIP PHOENIX AZ

TITLE AS ☐ DELETE  
NAME GAYDA, MICHAEL D.  
STREET ADDRESS 1400 PARK AVE.  
CITY-ST-ZIP LINDEN NJ

TITLE AS ☐ DELETE  
NAME THOMAS, RAYFORD S  
STREET ADDRESS 4500 S. 40TH STREET  
CITY-ST-ZIP PHOENIX AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 3003 N. Central Avenue  
3.4 CITY-ST-ZIP Phoenix, AZ 85012

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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:

Assistant Secretary

Arthur L. Gross

4/13/98 925/370-3625

CR2E034 (10/97)