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Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90034 004 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 810775

1. Corporation Name

FINA UNITED CORPORATION

Principal Place of Business

8350 N. CENTRAL EXPRESSWAY  
DALLAS TX 75206

Mailing Address

8350 N. CENTRAL EXPRESSWAY  
DALLAS TX 75206



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1956

4. FEI Number

75-1233546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 6000 Legacy Drive

2a. Mailing Address

26 P.O. Box 2159

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Plano, TX

City & State

28 Dallas, TX

Zip

24 75024

Country

Zip

29 75221

Country

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE  
NAME GODFREY, CULLEN MICHEAL  
STREET ADDRESS 5308 BLACKHAWK  
CITY-ST-ZIP PLANO TX 75093

TITLE PD ☐ DELETE  
NAME HADDOCK, RONALD W.  
STREET ADDRESS 3012 BRYN MAWR  
CITY-ST-ZIP DALLAS TX 75225

TITLE VTCF ☐ DELETE  
NAME PETIT, GEOFFROY  
STREET ADDRESS 6605 ROLLING VISTA  
CITY-ST-ZIP DALLAS TX 75248

TITLE S ☐ DELETE  
NAME MIDDLETON, LINDA  
STREET ADDRESS 18108 ARAMIS LANE  
CITY-ST-ZIP DALLAS TX 75252

TITLE C ☐ DELETE  
NAME RUPP, KEVIN A  
STREET ADDRESS 3832 NANTUCKETT  
CITY-ST-ZIP PLANO TX 75023

TITLE DCOB ☐ DELETE  
NAME MEEK, PAUL D.  
STREET ADDRESS 3111 WELBORN ATPE #1201  
CITY-ST-ZIP DALLAS TX 75219

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  
3.4 CITY-ST-ZIP

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)(l), 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, with all other like empowered.

SIGNATURE: Linda Middleton JURED Linda Middleton 4/6/99 972-801-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)