

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 813585

(7)

1. Corporation Name

KAYO OIL COMPANY

Principal Place of Business

600 N. DAIRY ASHFORD
ML 3146
HOUSTON TX 77079
US

Mailing Address

600 N DAIRY ASHFORD
ML 3146
HOUSTON TX 77079
US



3. Date Incorporated or Qualified

05/06/1959

3a. Date of Last Report

05/01/1995

4. FEI Number

62-0609963

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 607.1505, 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 of Registered Agent or Registered Agent and the corporation

Signature of Registered Agent or Registered Agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	HAMM, W R	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX	
TITLE	DV	☐ DELETE
NAME	BELL, S. B	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX	
TITLE	AT	☐ DELETE
NAME	HILL, O. D	
STREET ADDRESS	600 N DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX	
TITLE	S	☐ DELETE
NAME	COBB, L B	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX	
TITLE	V	☒ DELETE
NAME	KNICKEL, C S	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX	
TITLE	D	☒ DELETE
NAME	MERCHANT, R. B	
STREET ADDRESS	600 NO DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX	

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	President/Director
2.2 NAME	☒ Change ☐ Addition
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	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	Vice President/Director
5.2 NAME	☐ Change ☒ Addition
5.3 STREET ADDRESS	W. R. Gover
5.4 CITY- ST- ZIP	600 N. Dairy Ashford
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

300001808002
-05/06/96--01011--026
***1400.00

Vice President/Director

W. R. Gover
600 N. Dairy Ashford
Houston, TX 77079

Vice President/Director

R. A. Sumner
600 N. Dairy Ashford
Houston, TX 77079

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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:

O. D. Hill

O. D. Hill, Asst. Treasurer 4-24-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

713/293-5933

Date

Daytime Phone #

CR2E034 (12/95)