

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 813585

1. Entity Name

KAYO OIL COMPANY

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90444 001 *1,050.00

Principal Place of Business

600 N. DAIRY ASHFORD
HOUSTON, TX 77079

Mailing Address

600 N. DAIRY ASHFORD
ML 3154, TAX DEPARTMENT
HOUSTON, TX 77079

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-0609963

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
GOVER, W.R.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
SUMNER, R.A.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
DAVIDSON, R.G.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
SOULS, T.E.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
ESPINOSA, M.W.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
GIST, M.A.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079

☐ Change ☐ 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: *Michael A. Gist* M.A. GIST, SECRETARY 04/11/00 (281) 293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

813585
10336

KAYO OIL COMPANY
600 N. DAIRY ASHFORD
HOUSTON, TX 77079
LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director & President	Gover, W.R.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Sumner, R.A.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Davidson, R.G.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Fralix, R.G.	1000 South Pine Ponca City, OK 74602
Vice President	Souls, T.E.	6855 South Havana St Englewood, CO 80112
Vice President & Treasurer	Espinosa, M.W.	600 N. Dairy Ashford Houston, TX 77079
Controller & Vice President	Robinson, R.B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Heinrich, R.N.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Hill, O.D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	McMorran, J.D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary & Assistant Treasurer	Evancho, B.R.	1007 Market St. , D10-100 Wilmington, DE 19898
Secretary	Gist, M. A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Adams, F.E.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Williams, K.G.	600 N. Dairy Ashford Houston, TX 77079