

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90047 043 ***150.00

DOCUMENT #	813585
1. Entity Name	KAYO OIL COMPANY

Principal Place of Business	Mailing Address
600 N. DAIRY ASHFORD HOUSTON, TX 77079	600 N. DAIRY ASHFORD STATE TAX DEPT., ML3162 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	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/>	\$8.75 Additional Fee Required

770189

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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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, 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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P/D
STREET ADDRESS	W. R. GOVER
CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V/D
STREET ADDRESS	R. A. SUMNER
CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D
STREET ADDRESS	L. C. PLANT
CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V
STREET ADDRESS	R. G. DAVIDSON
CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S
STREET ADDRESS	M. A. GIST
CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T
STREET ADDRESS	S. L. CORNELIUS
CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079

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: <i>Michael A. Gist</i>	M. A. GIST, SECRETARY	04/26/01	(281) 293-4532
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034 (11/00)

Attachment
813585
770189

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

TITLE	NAME	BUSINESS ADDRESS
Director & President (Senior Director)	Gover, W. R.	600 N. Dairy Ashford Houston, TX 77079
Director	Plant, L. C.	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	Cornelius, S. L.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Controller	Robinson, R. B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Fontenelle, G. B.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	McMorran, J. D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Fontenelle, G. B.	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	Garcia, J. M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Short, S. F.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Williams, K. G.	600 N. Dairy Ashford Houston, TX 77079

updated 01/01

The above listed officers and directors will hold their title until a successor is chosen and qualified.