

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra R. Mooreham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 817683

(6)

1. Corporation Name

MARSHALL R. YOUNG OIL CO.

Principal Place of Business

**750 WEST FIFTH STREET
FORT WORTH TEXAS 76102**

Mailing Address

**750 WEST FIFTH STREET
FORT WORTH TEXAS 76102**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/06/1964

3a. Date of Last Report

05/01/1994

4. FEI Number

75-0889538

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**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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**

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 607.0508, Florida Statutes.

SIGNATURE

Signatures, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	YOUNG, WILLIAM K.
STREET ADDRESS	750 W. FIFTH ST.
CITY - ST - ZIP	FORT WORTH TX
TITLE	VD
NAME	YOUNG, MARSHALL R. JR.
STREET ADDRESS	750 W. FIFTH ST.
CITY - ST - ZIP	FORT WORTH TX
TITLE	T
NAME	FREEMAN, R.B.
STREET ADDRESS	750 W. FIFTH ST.
CITY - ST - ZIP	FORT WORTH TX
TITLE	SVD
NAME	YOUNG, FRANK G.
STREET ADDRESS	750 W. FIFTH ST.
CITY - ST - ZIP	FT. WORTH TX
TITLE	VD
NAME	YOUNG, GEORGE M.
STREET ADDRESS	750 W. FIFTH ST.
CITY - ST - ZIP	FORT WORTH TX
TITLE	S
NAME	LANGELOH, LINDA
STREET ADDRESS	750 W. FIFTH ST.
CITY - ST - ZIP	FORT WORTH 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	☐ 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	Secretary
4.3 STREET ADDRESS	Shannon Y. Ray
4.4 CITY - ST - ZIP	750 West Fifth Street Fort Worth, TX 76102
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 do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

817-335-1216