2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 817683 Apr 04, 2000 8:00 am Secretary of State MARSHALL R. YOUNG OIL CO. 04-04-2000 90034 034 ***150.00 Mailing Address Principal Place of Business 750 WEST FIFTH STREET 750 WEST FIFTH STREET FORT WORTH TEXAS 76102 FORT WORTH TEXAS 76102-3621 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-0889538 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Delete TITLE ☐ Change TITLE Young, William K. . NAME STREET ADDRESS 750 W. FIFTH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX ☐ Delete TITLE Change Addition TITLE YOUNG, MARSHALL R. JR. NAME NAME STREET ADDRESS 750 W. FIFTH ST. STREET ADDRESS FORT WORTH TX CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FREEMAN, R.B. NAME NAME 750 W. FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **FORT WORTH TX** ☐ Change Addition ☐ De!ete TITLE TITLE **RAY. SHANNON Y** NAME NAME 750 W. FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP FT. WORTH TX ☐ Change Addition TITLE ☐ Delete TITLE YOUNG, GEORGE M. NAME NAME STREET ADDRESS 750 W. FIFTH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX ☐ Delete TITLE ☐ Change ☐ Addition TITLE LANGELOH, LINDA NAME STREET ADDRESS 750 W. FIFTH ST. STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FORT WORTH TX

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

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 of dustee inpowered 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 incidence, with all other like empowered.