2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT #817683** 05-18-2001 91237 022 ***550.00 MARSHALL R. YOUNG OIL CO. Principal Place of Business Mailing Address 750 WEST FIFTH STREET 750 WEST FIFTH STREET FT WORTH TX 76102 FT WORTH TX 76102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 75-0889538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Addition ☐ Change TITI F Delete TITLE YOUNG, WILLIAM K. . NAME NAME 750 W. FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH TX CITY-ST-ZIP ☐ Delete Change Addition TITLE YOUNG, MARSHALL R. JR. NAME 750 W. FIFTH ST. STREET ADDRESS STREET ADDRESS FORT WORTH TX CITY-ST-ZIP CITY-ST-ZIP Addition TITE F Delete __ [Change FREEMAN, R.B. NAME NAME 750 W. FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RAY, SHANNON Y NAME STREET ADDRESS 750 W. FIFTH ST. STREET ADDRESS FT. WORTH TX CITY-ST-ZIP CITY-ST-ZIP VΝ ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, GEORGE M. NAME STREET ADDRESS '750 W. FIFTH ST. STREET ADDRESS CITY-ST-ZIP FORT WORTH TX CITY-ST-ZIP ☐ Delete ☐ Change Addition LANGELOH, LINDA NAME STREET ADDRESS 750 W. FIFTH ST. STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 the 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 the state exposured 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 addition, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FORT WORTH TX

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7:335-12/A

FILED