

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90015 040 ***150.00

DOCUMENT # 817683

1. Entity Name

MARSHALL R. YOUNG OIL CO.

Principal Place of Business

**750 WEST FIFTH STREET
 FT WORTH TX 76102**

Mailing Address

**750 WEST FIFTH STREET
 FT WORTH TX 76102**

2. Principal Place of Business

1320 S. University Drive

3. Mailing Address

1320 S. University Drive

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Fort Worth, TX

City & State

Fort Worth, TX

Zip

76107

Country

Zip

76107

Country

4. FEI Number

75-0889538

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

**CT 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

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, 2002 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 **PD** ☐ Delete
 NAME **YOUNG, WILLIAM K.**
 STREET ADDRESS **750 W. FIFTH ST.**
 CITY-ST-ZIP **FORT WORTH TX**

TITLE **VD** ☒ Delete
 NAME **YOUNG, MARSHALL R. JR.**
 STREET ADDRESS **750 W. FIFTH ST.**
 CITY-ST-ZIP **FORT WORTH TX**

TITLE **T** ☒ Delete
 NAME **FREEMAN, R.B.**
 STREET ADDRESS **750 W. FIFTH ST.**
 CITY-ST-ZIP **FORT WORTH TX**

TITLE **S** ☐ Delete
 NAME **RAY, SHANNON Y**
 STREET ADDRESS **750 W. FIFTH ST.**
 CITY-ST-ZIP **FT. WORTH TX**

TITLE **VD** ☐ Delete
 NAME **YOUNG, GEORGE M.**
 STREET ADDRESS **750 W. FIFTH ST.**
 CITY-ST-ZIP **FORT WORTH TX**

TITLE **S** ☐ Delete
 NAME **LANGELOH, LINDA**
 STREET ADDRESS **750 W. FIFTH ST.**
 CITY-ST-ZIP **FORT WORTH TX**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **Young, William K.**
 STREET ADDRESS **1320 S. University Dr., Suite 400**
 CITY-ST-ZIP **Fort Worth, TX 76107**

TITLE **V** ☐ Change ☒ Addition
 NAME **Wilson, Greg**
 STREET ADDRESS **1320 S. University Dr., Suite 400**
 CITY-ST-ZIP **Fort Worth, TX 76107**

TITLE **VD** ☐ Change ☒ Addition
 NAME **Young, Marshall R.**
 STREET ADDRESS **1320 S. University Dr., Suite 400**
 CITY-ST-ZIP **Fort Worth, TX 76107**

TITLE **SDT** ☒ Change ☐ Addition
 NAME **Ray, Shannon Y.**
 STREET ADDRESS **1320 S. University Dr., Suite 400**
 CITY-ST-ZIP **Fort Worth, TX 76107**

TITLE **VD** ☒ Change ☐ Addition
 NAME **Young, George M.**
 STREET ADDRESS **1320 S. University Dr., Suite 400**
 CITY-ST-ZIP **Fort Worth, TX 76107**

TITLE **S** ☒ Change ☐ Addition
 NAME **HOWARTH Langeloh, Linda**
 STREET ADDRESS **1320 S. University Dr., Suite 400**
 CITY-ST-ZIP **Fort Worth, TX 76107**

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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)