

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90157 016 ***150.00

DOCUMENT # 819012

1. Corporation Name

THE PURE OIL CORPORATION



Principal Place of Business

2141 ROSECRANS AVE., STE. 4000
TAX DEPT., STE. 4091.1
EL SEGUNDO CA 90245
US

Mailing Address

2141 ROSECRANS AVE., STE. 4000
TAX DEPT., STE. 4091.1
EL SEGUNDO CA 90245
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1965

4. FEI Number

13-6183678

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2141 Rosecrans Ave.,
Suite, Apt. #, etc.

22 Law Dept., Ste. 4000

City & State

23 El Segundo, CA

Zip

24 90245

Country

25 USA

2a. Mailing Address

26 2141 Rosecrans Ave.,
Suite, Apt. #, etc.

27 Law Dept., Ste. 4000

City & State

28 El Segundo, CA

Zip

29 90245

Country

30 USA

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **SCHIAVI, C R**
CITY-ST-ZIP **14141 SOUTHWEST FREEWAY**
SUGAR LAND TX

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **SCHLAX, R M**
CITY-ST-ZIP **376 S VALENCIA AVE**
BREA CA

TITLE ☐ DELETE

NAME **PD**
STREET ADDRESS **BEACH, R. C.**
CITY-ST-ZIP **2141 ROSECRANS AVE., STE. 4000**
EL SEGUNDO CA

TITLE ☐ DELETE

NAME **S**
STREET ADDRESS **DEWEZ, BRIGITTE M**
CITY-ST-ZIP **2141 ROSECRANS AVE., STE. 4000**
EL SEGUNDO CA

TITLE ☐ DELETE

NAME **TS**
STREET ADDRESS **WALTON, R. L**
CITY-ST-ZIP **2141 ROSECRANS AVE., STE. 4000**
EL SEGUNDO CA

TITLE ☐ DELETE

NAME **T**
STREET ADDRESS **CHESSUM, D. D.**
CITY-ST-ZIP **2141 ROSECRANS AVE., STE. 4000**
EL SEGUNDO CA

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.37(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. L. Walton

April 23, 1999

310/726-7761

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

0553935