

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

FILED

**Apr 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 819849 (1)
 1. Corporation Name
RK PETROLEUM CORP.



Principal Place of Business 406 N. MAIN ST P O BOX 8528 MIDLAND TX 79708	Mailing Address 406 N. MAIN ST P O BOX 8528 MIDLAND TX 79708-8528
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3. Date Incorporated or Qualified 09/02/1966	3a. Date of Last Report 05/01/1996
4. FEI Number 37-0741160	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	<input type="checkbox"/> DELETE	1.1 TITLE KUZMICH, R.W.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KUZMICH, R.W.		1.2 NAME	
STREET ADDRESS 1700 TESORO RANCHO VIEJO		1.3 STREET ADDRESS 406 N. Main Street	
CITY - ST - ZIP BROWNSVILLE TX		1.4 CITY - ST - ZIP Midland, TX 79701	
TITLE PTD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KUZMICH, C.J.		2.2 NAME	
STREET ADDRESS 2807 INWOOD COT.		2.3 STREET ADDRESS	
CITY - ST - ZIP MIDLAND TX		2.4 CITY - ST - ZIP	
TITLE DSV	<input type="checkbox"/> DELETE	3.1 TITLE KUZMICH, S.W.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KUZMICH, S.W.		3.2 NAME	
STREET ADDRESS 2751 RACQUET CLUB DRIVE		3.3 STREET ADDRESS 4008 Fairwood	
CITY - ST - ZIP MIDLAND TX		3.4 CITY - ST - ZIP Midland, TX 79707	
TITLE V	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DAVIS, GEORGE E.		4.2 NAME	
STREET ADDRESS 2503 FANNIN		4.3 STREET ADDRESS	
CITY - ST - ZIP MIDLAND TX		4.4 CITY - ST - ZIP	
TITLE AS	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KREUZ, TANYA		5.2 NAME	
STREET ADDRESS 2800 W. SHANDON		5.3 STREET ADDRESS	
CITY - ST - ZIP MIDLAND TX		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE  **Clinton J. Kuzmich, President** **4/15/97** **(915)683-4319**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)