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

FILED Apr 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name (1)819849 RK PETROLEUM CORP. Principal Place of Business Mailing Address 406 N. MAIN ST 406 N. MAIN ST P O BOX 8528 P O BOX 8528 DO NOT WRITE IN THIS SPACE MIDLAND TX 79708 MIDLAND TX 79708 3. Date Incorporated or Qualified 09/02/1966 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 37-0741160 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. XX Yes 29 24 30 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City 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 preited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Addition KUZMICH, R.W. NAME 1.2 NAME 406 N MAIN ST STREET ADDRESS 1.3 STREET ADDRESS MIDLAND TX CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Channe Addition TITLE 2.1 TITLE KUZMICH, C.J. NAME 2.2 NAME 2607 INWOOD COT. STREET ADDRESS 2.3 STREET ADDRESS MIDLAND TX CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TiTLE KUZMICH, S.W. NAME 32 NAME 4008 FAIRWOOD STREET ADDRESS 33 STREET ADDRESS MIDLAND TX CITY-ST-ZIP 3.4. CITY-ST-ZIP N DELETE Addition Change TITLE 4.1 TITLE DAVIS, GEORGE E. NAME 4. 2 NAME 2503 FANNIN STREET ADDRESS 4.3 STREET ADDRESS MIDLAND TX 4.4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 51 UTLE KREUZ, TANYA 5.2 NAM NAME

14. I hereby certify that the information supplied with this bling 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 receiper 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, 4yon an attach mention and does.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 2800 W. SHANDON

MIDLAND TX

Clinton J Kuzmich, President 4/16/98

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

DELETE

(915)683-4319

Change

Addition