

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Montan

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 830362

(0)

95 MAY -1 AM 11:29

TEXACO WEST INDIES LIMITED

Principal Place of Business

Mailing Address

2000 WESTCHESTER AVE
WHITE PLAINS NY 10650
US

1111 BAGBY STREET
PO BOX 4696
HOUSTON TX 77210-4696
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1973

3a. Date of Last Report

04/05/1994

4. FEI Number

13-1932447

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

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0509, Florida Statutes.

SIGNATURE

Signature of Registered Agent or person named as registered agent and their address.

Signature of Registered Agent (signature required when mandated)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
C
O'FARRELL, S.T.
150 ALHAMBRA CIR
CORAL GABLES FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
C/O
R.L. EBERT
150 Alhambra Circle
Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MD
HAWN, JR
150 ALHAMBRA CIRCLE
CORAL GABLES FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
MD
H E POWERY
150 Alhambra Circle
Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
S
KESNER, NANCY M.
150 ALHAMBRA CIRCLE
CORAL GABLES FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
D
Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
AS
AMBLER, M N
2000 WESTCHESTER AVE
WHITE PLAINS NY

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
AS
ULRICH, R W
2000 WESTCHESTER AVE
WHITE PLAINS NY

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
AS
R. E. Koch
2000 Westchester Avenue
White Plains, NY 10650

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
AS
LYNCH, P J
2000 WESTCHESTER AVE
WHITE PLAINS NY

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP
AS
S.B. GLAD
2000 Westchester Ave.
White Plains, NY 10650

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R.E.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. E. Koch, Asst. Secretary

April 27, 1995 914/253-6248

See Attachment

TEXACO WEST INDIES LIMITED
P.O. Box 4696, Houston, TX 77210-4696

DIRECTORS

E. Celentano	150 Alhambra Circle, Coral Gables, FL 33134
R. L. Ebert	150 Alhambra Circle, Coral Gables, FL 33134
D. D. Kovalesski	2000 Westchester Ave., White Plains, NY 10650
H. E. Pouey	150 Alhambra Circle, Coral Gables, FL 33134

OFFICERS

R. L. Ebert	Chairman	150 Alhambra Circle, Coral Gables, FL 33134
H. E. Pouey	Managing Director	150 Alhambra Circle, Coral Gables, FL 33134
Nancy M. Kesner	Secretary	150 Alhambra Circle, Coral Gables, FL 33134
M. N. Ambler	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
Hyacinth Chong	Asst. Secretary	150 Alhambra Circle, Coral Gables, FL 33134
J. B. Glad	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
R. P. Frazier	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
D. S. Herbert	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
R. E. Koch	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
D. D. Kovalesski	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
R. W. Ulrich	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650

Extra 3-28-95