

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 830362 (0)

1. Corporation Name

TEXACO WEST INDIES LIMITED



Principal Place of Business

2000 WESTCHESTER AVE.  
WHITE PLAINS NY 10650  
US

Mailing Address

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

3. Date Incorporated or Qualified  
06/26/1973

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CD  
EBERT, R L  
150 ALHAMBRA CIR  
CORAL GABLES FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
MD  
POUEY, HE  
150 ALHAMBRA CIRCLE  
CORAL GABLES FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS  
KOCH, R E  
2000 WESTCHESTER AVE  
WHITE PLAINS NY

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS  
GLAD, J B  
2000 WESTCHESTER AVE  
WHITE PLAINS NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

200001824182  
-05/16/96--01028--028  
\*\*\*200.00

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

5-15-96 OR

83036~

2-2

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

**DIRECTORS**

B. Celentano	2000 Westchester Ave., White Plains, NY 10650
R. L. Ebert	150 Alhambra Circle, Coral Gables, FL 33134
D. D. Kovaleski	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
N. M. Kesner	Secretary	150 Alhambra Circle, Coral Gables, FL 33134
M. N. Ambler	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
H. 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. Kovaleski	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
R. W. Ulrich	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650

Last Extra 3-28-95  
Checked 4/24/96