

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 832140 (8)

1. Corporation Name

BEL OIL CORPORATION



Principal Place of Business

414 PUJO STREET  
LAKE CHARLES LA 70601

Mailing Address

P.O. BOX 1447  
LAKE CHARLES LA 70602

3. Date Incorporated or Qualified  
04/10/1974

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number  
72-0128453

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
STD  
BEL, JAMES B  
414 PUJO STREET  
LAKE CHARLES LA 70601

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
FAY, JOHN SPENCER  
6575 NE WINDERMERE ROAD  
SEATTLE WA 98105

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
FAY, ALBERT B  
515 HOUSTON AVE  
HOUSTON TX 77007

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
MONSEN, PEDER  
515 HOUSTON AVENUE  
HOUSTON TX 77007

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
BLAKE, W D  
414 PUJO ST  
LAKE CHARLES, LA 00000

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition

SEE ATTACHED LIST OF DIRECTORS

500001749805  
-03/19/96--01128--000 005  
\*\*\*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 607, 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

2/15/96

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1995

BEL OIL CORPORATION

SCHEDULE OF OFFICERS AND DIRECTORS

CHAIRMAN OF BOARD  
PRESIDENT AND DIRECTOR

WILLIAM D. BLAKE  
P O BOX 1447  
LAKE CHARLES, LA. 70602

SECRETARY, TREASURER  
AND DIRECTOR

JAMES B. BEL  
P O BOX 1447  
LAKE CHARLES, LA. 70602

VICE PRESIDENT  
ASSISTANT SECRETARY/TREASURER

NICK GUILLORY  
2016 PRIENWOOD DRIVE  
LAKE CHARLES, LA. 70605

DIRECTOR

ALBERT B. FAY, JR.  
515 HOUSTON AVENUE  
HOUSTON, TX. 77007

DIRECTOR

CAROLYN FAY YOCUM  
1021 MAIN ST., SUITE 2304  
HOUSTON, TX. 77002

DIRECTOR

MARIE BEL FAY  
1021 MAIN ST., SUITE 2304  
HOUSTON, TX. 77002

DIRECTOR

JOHN CHADICK THIELEN  
903 BAKER ROAD  
WESTLAKE, LA. 70669

DIRECTOR

PEDER MONSEN  
515 HOUSTON AVENUE  
HOUSTON, TX. 77007