

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

**APPROVED
AND
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95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Whitman
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # 833999

(6)

1. Corporation Name

SOUTHLAND ROYALTY COMPANY

Principal Office Address

2919 ALLEN PARKWAY
HOUSTON TX 77019
US

Mailing Address

801 CHERRY STREET
FT WORTH TX 76102
US

DO NOT WRITE IN THIS SPACE

3. Filing Date of Report	3a. Date of Last Report
03/14/1975	05/01/1994
4. FEI Number	Request For
75-0572527	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contributions	☐
8. This corporation has liability for intangible tax under the Florida Statutes	☐ Yes ☐ No

2. Principal Office Telephone	2b. Mailing Address
21. 5051 Westheimer	26. Mailing Address
22. Suite 1400	27. Mailing Address
23. Houston, Texas	28. Mailing Address
24. 77056	29. Mailing Address
25. USA	30. Mailing Address

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. City
	84. State
	85. Zip Code

11. Pursuant to the provisions of Sections 12, 13, and 14 of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 I accept the obligations of the registered agent under the Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME: VCAT WARDEN, HAYS STREET ADDRESS: 2919 ALLEN PKWY CITY: HOUSTON TX	1. NAME: PRESIDENT 2. NAME: SHACKOULS, BOBBY S. 3. STREET ADDRESS: 5051 WESTHEIMER, SUITE 1400 4. CITY: HOUSTON, TEXAS 77056
NAME: PD HOWISON, GEORGE E STREET ADDRESS: 2910 ALLEN PARKWAY CITY: HOUSTON FL	1. NAME: EXEC VICE PRESIDENT 2. NAME: MUNDT, RANDOLPH P. 3. STREET ADDRESS: 5051 WESTHEIMER, SUITE 1400 4. CITY: HOUSTON, TEXAS 77056
NAME: VAS SMITH, GAVIN STREET ADDRESS: 2919 ALLEN PKWY CITY: HOUSTON TX	1. NAME: 5051 WESTHEIMER, SUITE 1400 2. STREET ADDRESS: HOUSTON, TEXAS 77056
NAME: EVP HAGALE, JOHN E STREET ADDRESS: 2919 ALLEN PKWY CITY: HOUSTON TX	1. NAME: 5051 WESTHEIMER, SUITE 1400 2. STREET ADDRESS: HOUSTON, TEXAS 77056
NAME: EVP HAUNSCHILD, HAROLD E STREET ADDRESS: 2919 ALLEN PKWY CITY: HOUSTON TX	1. NAME: 5051 WESTHEIMER, SUITE 1400 2. STREET ADDRESS: HOUSTON, TEXAS 77056
NAME: SENIOR VICE PRESIDENT DUBOIS, EVERETT STREET ADDRESS: 5051 WESTHEIMER, SUITE 1400 CITY: HOUSTON, TEXAS 77056	

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Sections 13 and 14 of the Florida Statutes. Further, I certify that the information made public by this filing is not for the purpose of defaming or injuring the reputation of any person or entity and that my signature shall have the same legal effect as if made by the person or entity named in the filing. I am familiar with and I accept the obligations of the registered agent under the Florida Statutes, and that my name appears in Block 13 of this filing.

SIGNATURE: Ernesto Gomez

 ERNESTO GOMEZ, TAX OFFICER (817) 347-2357

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SOUTHLAND ROYALTY COMPANY LIST OF OFFICERS & DIRECTORS

Officers:

Name	Title	Address
Bobby S. Shackouls	President	2102 Sunshine Point Dr. Kingwood, Tx. 77345
John E. Hagale	Executive Vice President	5214 Holly Springs Houston, Tx. 77057
Harold E. Haunschild	Executive Vice President	5713 Bayou Glen Houston, TX 77057
Randolph P. Mundt	Executive Vice President	10607 Twelve Oaks Houston, TX 77024
Gerald J. Schessler	Executive Vice President	6 Carlton Park Houston, TX 77024
C. Ray Owen	Executive Vice President	1 Pastoral Pond Circle The Woodlands, Tx 77380
James S. Buchanan, Jr.	Senior Vice President	54 Champions Bend Circle Houston, TX 77069
Everett DuBois	Senior Vice President, Treasurer	23 Saddlewood Houston, TX 77023
L. David Hanower	Senior Vice President, Asst. Secretary	415 Shadywood Houston, TX 77057
Gavin H. Smith	Senior Vice President	402 Gingham Drive Houston, TX 77024
Hays R. Warden	Sr. Vice President, Controller, Asst. Treasurer	2918 Forest Laurel Kingwood, Tx. 77339
Paul E. Babcock	Vice President	11 Blanketflower Ct. The Woodlands, Tx. 77381
Philip W. Cook	Vice President	5051 Westheimer, Suite 1400 Houston, TX 77056
David M. Drummond	Vice President	5830 Woodland Frills Kingwood, Tx. 77345
Thomas W. Dyk	Vice President	10295 E. Aberdeen Englewood, Co. 80111
Mark E. Ellis	Vice President	43 Pebble Cove The Woodlands, Tx. 77381
Randy L. Limbacher	Vice President	3535 E. 30th St Farmington, NM 87402
Hunter L. Malson	Vice President	3300 N. A Street Midland, TX 79705
Donald E. Melster	Vice President	5051 Westheimer, Suite 1400 Houston, TX 77056
Steven W. Nance	Vice President	2 Waterbrook Pl The Woodlands, Tx. 77381
Thomas H. Owen, Jr.	Vice President, Asst. Secretary	13411 Queensbury Houston, Tx. 77079
Douglas L. Sloan	Vice President	2306 New Forest Ct. Arlington, Tx. 76017
Margaret J. Taylor	Vice President	3844 Legation St. NW Washington, DC 20015
Wendi S. Zerwas	Corporate Secretary	12807 Jubilee Park Ct. Houston, TX 77065
Ernesto Gomez	Tax Officer	801 Cherry Street, Suite 700 Fort Worth, TX 76102

Directors:

John E. Hagale	Houston, TX 77057
Bobby S. Shackouls	Kingwood, Tx. 77345
Gerald J. Schessler	Houston, TX 77024
C. Ray Owen	The Woodlands, Tx 77380