	PROFIT RPORATION JAL REPORT <b>1996</b>	Sandi Sacri Sacri	PARIMENT OF STATE a B. Mortham etary of State DF CORPORATIONS	
DOCUI	MENT # 8342	.18 (0)		
•	TH CENTRAL OIL CORPO	RATION		T TA A TA
Principal Place	of Business	Mailing Address		
6001 SAVO HOUSTON	9Y. SUITE 600 TX 77036	6001 SAVOY. SUITE HOUSTON TX 7703		
				3. Date incorporated or Qualified     3a. Date of Last Report       04/22/1975     05/01/1995
2. Principal Pla	lace of Business	2a. Malling Address 26		4. FEI Number 74-1241408 Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc. 27		5. Certificate of Status Desired Status Desired Fee Required
City & State	0	City & State		6. Election Campaign Financing \$5.00 May Be
Zip	Country 25	Zip 29	Country 30	
	9. Name and Address of Curr		·····	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			81 Name 82 Stree	) t Address (P.O. Box Number is Not Acceptable)
			83	
PLANT/	ATION FL 33324		84 City	FI 85 Zip Code
PLANT/ 11. Pursuant t or registori familiar wit SIGNATURE	ATION FL 33324	ection der Josop, monda Statute	84 City	Deportion submits this statement for the purpose of changing its registered office s board of directors. I hereby accept the appointment as registered agent. I am
PLANT/ 11. Pursuant t or register- familiar wit SIGNATURE 12.	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fi th, and accept the obligations of, Se Signature, typed or printed name of registered ag OFFICERS A	ention dor to dos, mondal statute entiaro trie il apolicable (N AND DIRECTORS	84 City tes, the above named i zed by the corporation' is. 011: Big stred Agent signature 13.	Corporation submits this statement for the purpose of changing its registered office s board of directors. I hereby accept the appointment as registered agent. I am required when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PLANT/ 11. Pursuant t or register familiar wit SIGNATURE 12. 11. IIILE NAME STREET ADDRESS	ATION FL 33324 to the provisions of Soctions 607.05 red agent, or both, in the State of Fic th, and accept the obligations of, Se Signature, typed or printed name of registered ag OFFICERS A CB KERLIN, GILBERT 599 LEXINGTON AVE. #11	ection 607.0300, Pionda Statute pert and their applicable (* NND DIRECTORS	84     City       zed by the corporation's.     State of Agent signature       13.     1.1 TILE       1.2 NAME     1.3 STREET ADDRESS	Corporation submits this statement for the purpose of changing its registered offices soard of directors. I hereby accept the appointment as registered agent. I am required when reinsalingt DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
PLANT/ 11. Pursuant t or registor familiar wit SIGNATURE 12. 11. 11. SIGNATURE SIGNATURE CITY-SI-ZIP	ATION FL 33324 to the provisions of Soctions 607.05 red agent, or both, in the State of Fic th, and accept the obligations of, So Signature, typed or printed name of registered ag OFFICERS 7 CB KERLIN, GILBERT 599 LEXINGTON AVE. #1 NEW YORK NY PD	ection 607.0300, Pionda Statute pert and their applicable (* NND DIRECTORS	84     City       des, the above named is     2ed by the corporation's.       OTE: Brigsbred Apent signature     13.       1.1 TILE     1.2 NAME	Corporation submits this statement for the purpose of changing its registered offices soard of directors. I hereby accept the appointment as registered agent. I am required when reinsalingt DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
PLANT/ 11. Pursuant t or registor familiar wit SIGNATURE. 12. 11. NAME STREET ADDRESS CITY-ST-ZIP 11. NAME STREET ADDRESS	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fic th, and accept the obligations of, Se Signature, bject or printed name of registered ag OFFICERS A CB KERLIN, GILBERT 599 LEXINGTON AVE. #11 NEW YORK NY PD WINNE, JAMES A 6001 SAVOY, SUITE 600	Pert and the inapplicable (N AND DIRECTORS DELETE	84     City       dest the above named i     2ed by the corporation's.       IOTE: Registered Apent signature     13.       1.1 TILE     1.2 NAME       1.3 STREET ADDRESS     14 CITY - ST - ZI <sup>21</sup> 2.1 TILE     2.1 TILE       2.3 STREET ADDRESS     3 STREET ADDRESS	Change Addition
PLANT/ 11. Pursuant t or registor familiar wit SIGNATURE 12. 11. NAME STREET ADDRESS CITY-ST-ZIP 11. STREET ADDRESS CITY-ST-ZIP 11. TILE	ATION FL 33324	Pert and the inapplicable (N AND DIRECTORS DELETE	84 City   Ides, the above named is 200 by the corporation's.   Ides, the above named is 13.   Ides, the above named is 14.   Ides, the above named is 13.   Ides, the above named is 13. <t< td=""><td>Change Addition</td></t<>	Change Addition
PLANT/ 11. Pursuant t or registor: familiar wit SIGNATURE 12. 11. 12. 11. NAME STREET ADDRESS CITY-ST-ZIP 11. NAME STREET ADDRESS CITY-ST-ZIP 11. NAME STREET ADDRESS	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fid th, and accept the obligations of, Se Signature, typed or prince harres of registered ag OFFICERS / CB KERLIN, GILBERT 599 LEXINGTON AVE. #11 NEW YORK NY PD WINNE, JAMES A 6001 SAVOY, SUITE 600 HOUSTON TE VD BECCI, MICHAEL 6001 SAVOY, SUITE 600	AND DIFIECTORS	84     City       Ides, the above named of 2od by the corporation's.     101: Registered April signature       13.     1.1 TILE       1.2 NAME     1.3 STREET ADDRESS       14 CITY - ST-ZIP     2.1 TILE       2.3 STREET ADDRESS     2.4 CITY - ST-ZIP       2.1 TILE     2.3 STREET ADDRESS       2.4 CITY - ST-ZIP     2.1 TILE	Change Addition
PLANT/ 11. Pursuant t or registor: familiar wit SIGNATURE 12. 11. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fid th, and accept the obligations of, Se Signature, typed or prince have a registered ag OFFICERS / CB KERLIN, GILBERT 599 LEXINGTON AVE. #11 NEW YORK NY PD WINNE, JAMES A 6001 SAVOY, SUITE 600 HOUSTON TE VD BECCI, MICHAEL 6001 SAVOY, SUITE 600 HOUSTON TX VS	AND DIFIECTORS	84 City   Adds, the above named is 250 by the corporation's   IOTE: Big seried Agent signature 13.   1.1 TILE 1.2 NAME   1.3 STREET ADDRESS 14 CITY - ST - ZIP   2.1 TILE 2 NAME   2.3 STREET ADDRESS   2.4 CITY - ST - ZIP   3.1 TILE   3.2 AMME	Change Addition
PLANT/ 11. Pursuant t or registor: familiar wit SIGNATURE 12. 11. 12. 11. 12. 11. 14. 14. 14. 14. 14. 14. 14	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fi th, and accept the obligations of, Se Signature, byed or prince and an of the State of Fi OFFICERS / CB KERLIN, GILBERT 599 LEXINGTON AVE. #11 NEW YORK NY PD WINNE, JAMES A 6001 SAVOY, SUITE 600 HOUSTON TE VD BECCI, MICHAEL 6001 SAVOY, SUITE 600 HOUSTON TX VS MCMILLIAN, ROD 6001 SAVOY, SUITE 600	AND DIRECTORS	B4 City   Ales, the above named is 20 by the corporation's.   13. 1.1 TILE   1.2 NAME 1.3 STREET ADDRESS   1.4 CITY - ST- ZIP 2.1 TILE   2.1 TILE 2.8 AME   2.3 STREET ADDRESS 2.4 CITY - ST- ZIP   3.1 TILE 3.3 STREET ADDRESS   3.4 CITY - ST - ZIP 4.1 TILE   3.4 CITY - ST - ZIP 4.1 TILE   4.3 STREET ADDRESS 3.5 STREET ADDRESS	Change Addition
PLANT/ 11. Pursuant t or registor: familiar wit SIGNATURE 12. 11. 12. 11. 12. 11. 14. 14. 14. 14. 14. 14. 14	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fic th, and accept the obligations of, Sections and accept the obligations of Sections of Fic Signature, budd or printed agenciations of Sections of Secti	AND DIRECTORS	B4 City   Aes, the above named is 20 by the corporation's.   13. 1.1 TILE   1.2 NAME 1.3 STREET ADDRESS   14 CITY - ST-ZIP 2.1 TILE   2 NAME 2.3 STREET ADDRESS   2 ACTY - ST-ZIP 3.1 TILE   2 NAME 3.3 STREET ADDRESS   3 A CITY - ST-ZIP 4.1 TILE   3 A STREET ADDRESS 3.4 CITY - ST-ZIP   4.1 TILE 4.3 STREET ADDRESS   4.2 NAME 4.3 STREET ADDRESS   4.1 TILE 5.1 TILE   5.1 TILE 5.1 TILE	Change Addition
PLANT/ 11. Pursuant t or registor: familiar wit SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fi th, and accept the obligations of, Se Signature, functor neuronal registered ag- OFFICERS / CB KERLIN, GILBERT 599 LEXINGTON AVE. #11 NEW YORK NY PD WINNE, JAMES A 6001 SAVOY, SUITE 600 HOUSTON TE VD BECCI, MICHAEL 6001 SAVOY, SUITE 600 HOUSTON TX VS MCMILLIAN, ROD 6001 SAVOY, SUITE 600 HOUSTON TX VS	IDELETE	B4     City       Aes, the above named i     corporation       scot by the corporation     s.       III.     I.1 TILE       1.2 NAME     1.3 STREET ADDRESS       14 CDY-ST-ZP     2.1 TILE       2 NAME     2.3 STREET ADDRESS       2 AMME     3.3 STREET ADDRESS       2 AMME     3.3 STREET ADDRESS       3.4 CITY-ST-ZP     4.1 TILE       3.3 STREET ADDRESS     3.4 CITY-ST-ZP       4.1 TILE     4.3 STREET ADDRESS       4.2 NAME     4.3 STREET ADDRESS       4.4 CITY-ST-ZP     5.1 TILE       5.3 STREET ADDRESS     5.4 CITY-ST-ZP	Change Addition
PLANT/ 11. Pursuant t or registor familiar wit SIGNATURE 12. 11. NAME STREET ADDRESS CITY-ST-ZIP 11. NAME STREET ADDRESS CITY-ST-ZIP	ATION FL 33324 to the provisions of Sections 607.05 red agent, or both, in the State of Fic th, and accept the obligations of, Sections and accept the obligations of Sections of Fic Signature, budd or printed agence of registered agencies OFFICERS / CB KERLIN, GILBERT 599 LEXINGTON AVE. #11 NEW YORK NY PD WINNE, JAMES A 6001 SAVOY, SUITE 600 HOUSTON TE VD BECCI, MICHAEL 6001 SAVOY, SUITE 600 HOUSTON TX VS MCMILLIAN, ROD 6001 SAVOY, SUITE 600 HOUSTON TX V HEARN, PETER 6001 SAVOY, STE 600	per and the Paper Cable (* AND DIRECTORS DELETE 104 DELETE	B4     City       Ales, the above named is     City       Ales, the corporation's     Street Agent signature       13.     1.1 TILE       1.2 NAME     1.3 STREET ADDRESS       14 GDY-ST-2P     2.1 TILE       2 NAME     2.3 STREET ADDRESS       2 AME     2.3 STREET ADDRESS       2 AME     3.3 STREET ADDRESS       3.4 CITY-ST-2P     4.1 TILE       3.2 NAME     4.3 STREET ADDRESS       4.4 CITY-ST-2P     5.1 TILE       5.3 STREET ADDRESS     5.3 STREET ADDRESS	Change Addition