

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 # 835849

(1)

1. Corporation Name

SHELL MOTORIST CLUB, INC.

Principal Place of Business

1 NO CAPITAL AVE
INDIANAPOLIS IN 46204
US

Mailing Address

1 SHELL PLZ
PO BOX 2463
HOUSTON TX 77252
US



3. Date Incorporated or Qualified
02/27/1976

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

4. FEI Number

74-1854848

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES ST.
STE 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	DRECKMAN, P.M.	
STREET ADDRESS	900 LOUISIANA	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PAUL, S. J.	
STREET ADDRESS	900 LOUISIANA	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	HOWARD, T.J.	
STREET ADDRESS	900 LOUISIANA	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GREENBERG, J H	
STREET ADDRESS	700 RUSK	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	THOMAS, J.R.	
STREET ADDRESS	700 RUSK	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ADAMS, L G	
STREET ADDRESS	700 RUSK	
CITY-STATE-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	800001836308
5.3 STREET ADDRESS	-05/23/96--01015--029
5.4 CITY-STATE-ZIP	***200.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

713/241-4457

Date

Day/Time Phone

CR2E034 (12/95)

835849

2-2

SHELL MOTORIST CLUB

DIRECTORS

L. G. Adams	700 Rusk Street Houston, TX 77002
J. H. Greenberg	700 Rusk Street Houston, TX 77002
S. D. Scales	900 Louisiana Houston, TX 77002

OFFICERS

L. G. Adams	President	700 Rusk Street Houston, TX 77002
P. M. Dreckman	Vice President - Tax	900 Louisiana Houston, TX 77002
J. R. Thomas	Vice President	700 Rusk Street Houston, TX 77002
J. H. Greenberg	Treasurer	700 Rusk Street Houston, TX 77002
S. J. Paul	Secretary	900 Louisiana Houston, TX 77002
T. J. Howard	Assistant Secretary	900 Louisiana Houston, TX 77002