

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 77252-2463
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/27/1976	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 74-1854848	Applied For <input type="checkbox"/> Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. Name and Address of Current Registered Agent		29. Name and Address of Current Registered Agent		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25. Name and Address of Current Registered Agent		29. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRECKMAN, P.M.	12. NAME	SEE ATTACHED
STREET ADDRESS	900 LOUISIANA	13. STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	14. CITY - ST - ZIP	
TITLE	S	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAUL, S. J.	22. NAME	
STREET ADDRESS	900 LOUISIANA	23. STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	24. CITY - ST - ZIP	
TITLE	AS	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWARD, T.J.	32. NAME	
STREET ADDRESS	900 LOUISIANA	33. STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	34. CITY - ST - ZIP	
TITLE	T	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, J H	42. NAME	
STREET ADDRESS	700 RUSK	43. STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	44. CITY - ST - ZIP	
TITLE	V	51. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS, J.R.	52. NAME	VP
STREET ADDRESS	700 RUSK	53. STREET ADDRESS	R. COURTER
CITY - ST - ZIP	HOUSTON TX	54. CITY - ST - ZIP	700 RUSK
TITLE	PD	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, L G	62. NAME	
STREET ADDRESS	700 RUSK	63. STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

T. J. Howard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. J. HOWARD

4/28/97

713/241-4461

Date

Daytime Phone #

CR2E034 (9/96)

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
C. L. Hudson	777 Walker Street Houston, TX 77002
M. V. Iribarren	900 Louisiana Houston, TX 77002
C. A. Shepherd	900 Louisiana Houston, TX 77002

OFFICERS

L. G. Adams	President	700 Rusk Street Houston, TX 77002
R. Courter	Vice President - Sales	777 Walker Street Houston, TX 77002
P. M. Dreckman	Vice President - Tax	900 Louisiana Houston, TX 77002
G. J. Wehr	Vice President	777 Walker 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