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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 835849

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1976

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 owes the current year Intangible
Personal Property Tax. ☒ 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	DRECKMAN, P.M.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PAUL, S. J.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	HOWARD, T.J.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	GREENBERG, J H	
STREET ADDRESS	700 RUSK	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	COURTER, R	
STREET ADDRESS	700 RUSK	
CITY-ST-ZIP	HOUSTON TX	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	ADAMS, L G	
STREET ADDRESS	700 RUSK	
CITY-ST-ZIP	HOUSTON TX	

1.1 TITLE	JP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	J. A. BAKER	
1.3 STREET ADDRESS	1500 OLD SPANISH TRAIL	
1.4 CITY-ST-ZIP	HOUSTON, TX 77025	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	E. V. PHILLIPS	
3.3 STREET ADDRESS	910 LOUISIANA	
3.4 CITY-ST-ZIP	HOUSTON, TX 77002	
4.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	R. L. MURRAY	
4.3 STREET ADDRESS	12700 NORTHBOROUGH DRIVE	
4.4 CITY-ST-ZIP	HOUSTON, TX 77067	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	G. J. WEHR	
6.3 STREET ADDRESS	777 WALKER STREET	
6.4 CITY-ST-ZIP	HOUSTON, TX 77002	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

E. V. PHILLIPS

4/29/99

713/241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

544900-90032-18

835849

SHELL MOTORIST CLUB, INC.

DIRECTORS

C. A. Shepherd	910 Louisiana Houston, TX 77002
J. H. Greenberg	700 Rusk Street Houston, TX 77002
A. R. Blazye	12700 Northborough Drive Houston, TX 77067
R. E. Morris	12700 Northborough Drive Houston, TX 77067

OFFICERS

G. J. Wehr	President	777 Walker Street Houston, TX 77002
J. A. Baker	Vice President	1500 Old Spanish Trail Houston, TX 77025
R. L. Murray	Treasurer	12700 Northborough Drive Houston, TX 77067
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
E. V. Phillips	Assistant Secretary	910 Louisiana Houston, TX 77002