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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State
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10. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM (NC. 1201 HAYES ST. STE 105 TALLAHASSEE FI. 32301 14	24	· ·	<u> </u>			}	·			□No
THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYES ST. STE 105 TALLAHASSE FI. 32301 44	24			<u> </u>						
1201 HAYES ST. STE 108 STE 108 STE 108 STALLAHASSEE FL 32301 121. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Floridal Statutes. 122. OFFICERS AND DIRECTORS 123. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE VP OFFICERS AND DIRECTORS 12 TIME UP OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME UP OFFICERS AND DIRECTORS 14. CITY ST.22P TIME UP OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME UP OFFICERS AND DIRECTORS 14. CITY ST.22P TIME UP OFFICERS AND DIRECTORS 15. DELETE 1.1 TIME UP OFFICERS AND DIRECTORS IN 12 TIME UP OFFICERS AND DIRECTORS IN 12 TIME UP OFFICERS AND DIRECTORS 14. CITY ST.22P TIME UP OFFICERS AND DIRECTORS IN 12 TIME UP OFFICERS AND DIRECTORS 15. DELETE 1.1 TIME UP OFFICERS AND DIRECTORS IN 12 TIME UP OFFICERS A				81	Name					
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TALLAHASSEE FL 32301 Tallah				82	Street A	Adoress	(P.O. Box Number is Not Acceptable	;)		1
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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature				83				·		
11. Pursuant to the provisions of Sections 607.0502 and 807.1508, 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE VP	TALL	LAHASSEE FL 32301		-	000				A= 1 7:-	Cada
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14. I 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, with all other like empowered.

SIGNATURE:

🗐 E. V. PHILLIPS

544900-90032-18 835849 SHEL

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

Assistant Secretary

910 Louisiana Houston, TX 77002

E. V. Phillips