

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Montuori
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837434

(0)

1. Corporation Name

WHITE SWAN OIL CORPORATION

Principal Place of Business

6001 SAVOY, SUITE 600
HOUSTON TX 77036

Mailing Address

6001 SAVOY, SUITE 600
HOUSTON TX 77036

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/24/1976

3a. Date of Last Report

02/17/1994

4. FEI Number

74-1817357

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
T	RATHER, JON	22 EAST 6TH STREET	NEW YORK NY
T	BECCI, MICHAEL	6001 SAVOY, SUITE 600	HOUSTON TX
V	BROWN, BRUCE K.	22 EAST 6TH STREET	NEW YORK NY
PC	GOELET, ROBERT G.	22 EAST 67TH STREET	NEW YORK NY
S	WINNE, JAMES A III	6001 SAVOY, SUITE 600	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
VT				☒	☐
AT				☒	☐
Delete				☒	☐
				☐	☐
VAS				☒	☐
DEC.	John A. Garver			☐	☒

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 110.07(3)(b), 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:

James A. Winne III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. WINNE III

4-28-95

(713) 924-4600

837434

WHITE SWAN CORPORATION

DIRECTORS AND OFFICERS

PRESIDENT

ROBERT G. GOELET ✓

VICE PRESIDENTS

JAMES A. WINNE, III ✓
JONATHAN M. RATHER ✓

SECRETARY

JOHN A. GARVER

TREASURER

JONATHAN M. RATHER ✓

ASSISTANT TREASURER

MICHAEL BECCI

ASSISTANT SECRETARY

JAMES A. WINNE, III ✓

DIRECTORS

ROBERT G. GOELET ✓