

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 9:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 857089 (7)

1. Corporation Name

MARSHALL & WINSTON, INC.

Principal Place of Business

Mailing Address

**P.O. BOX 50660
MIDLAND TX 79710-7880**

**P.O. BOX 50660
MIDLAND TX 79710-7880**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/13/1983

3a. Date of Last Report
03/21/1994

4. FEI Number
95-0976450

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

MARSHALL, WILLIAM S

STREET ADDRESS

6 DESTA DR. SUITE 3100

CITY - ST - ZIP

MIDLAND, TX 0

TITLE

D

NAME

WYMAN, JAMES T.

STREET ADDRESS

1105 FOSHAY TWR.

CITY - ST - ZIP

MINNEAPOLIS MN

TITLE

VD

NAME

MARSHALL JR, SAMUEL H

STREET ADDRESS

1216 WOODHULL

CITY - ST - ZIP

TOPEKA, KS 00000

TITLE

V

NAME

CHANDLER, CLARENCE R.

STREET ADDRESS

6 DESTA DR SUITE 3100

CITY - ST - ZIP

MIDLAND TX

TITLE

STD

NAME

RITCHIE, ROBERT H.

STREET ADDRESS

6 DESTA DR. SUITE 3100

CITY - ST - ZIP

MIDLAND TX

TITLE

ST

NAME

RICE, CHARLES G. (ASST)

STREET ADDRESS

6 DESTA DR. SUITE 3100

CITY - ST - ZIP

MIDLAND TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

95684632