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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 857089

(7)

1. Corporation Name

MARSHALL & WINSTON, INC.

Principal Place of Business

P.O. BOX 50880
MIDLAND TX 79710-7880

Mailing Address

P.O. BOX 50880
MIDLAND TX 79710-7880

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

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 fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
MARSHALL, WILLIAM S
STREET ADDRESS 6 DESTA DR. SUITE 3100
CITY-ST-ZIP MIDLAND, TX 0

TITLE ☐ DELETE

NAME D
WYMAN, JAMES T.
STREET ADDRESS 1105 FOSHAY TWR.
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

NAME VD
MARSHALL JR, SAMUEL H
STREET ADDRESS 1216 WOODHULL
CITY-ST-ZIP TOPEKA, KS 00000

TITLE ☐ DELETE

NAME V
CHANDLER, CLARENCE R.
STREET ADDRESS 6 DESTA DR SUITE 3100
CITY-ST-ZIP MIDLAND TX

TITLE ☐ DELETE

NAME STD
RITCHIE, ROBERT H.
STREET ADDRESS 6 DESTA DR. SUITE 3100
CITY-ST-ZIP MIDLAND TX

TITLE ☐ DELETE

NAME ST
RICE, CHARLES G. (ASST)
STREET ADDRESS 6 DESTA DR. SUITE 3100
CITY-ST-ZIP MIDLAND TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)