

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90966 049 ***150.00

DOCUMENT # F01000002558

1. Entity Name
TEXACO GENERAL AVIATION INC.



Principal Place of Business
**1111 BAGBY STREET
HOUSTON TX 77002**

Mailing Address
**2613 CAMINO RAMON
RM 5319
SAN RAMON CA 94583**



2. Principal Place of Business
6001 BOLLINGER CANYON RD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SAN RAMON, CA.

City & State

Zip
94583

Country

Zip

Country

4. FEI Number **76-0678138**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAYLOR, W. C. 575 MARKET ST SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAYLOR, W.C. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SOLER, F. G. 575 MARKET ST SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SOLER, F. G. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEPPARD, H. B. 6001 BOLLINGER CANYON RD SAN RAMON CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEPPARD, H. B. 6001 BOLLINGER CANYON RD SAN RAMON CA 94583 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J. 0613 CAMINO RAMON SAN RAMON CA 94503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W.J. 2613 CAMINO RAMON, SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **W. J. BRECHTEL**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 17 2003

925-842-1000

Date

Daytime Phone #

Attachment

Texaco General Aviation Inc.
76-0768138

10027351

FO1000002558

Directors

Business Address

K. C. Schafer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

W. C. Taylor	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	VP/Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. M. Payne	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. L. Tai	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

01/30/03