

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000225 (4)

1. Corporation Name

CONOCO CARBON & MINERALS, INC.



Principal Place of Business

600 N DAIRY ASHFORD
HOUSTON TX 77079
US

Mailing Address

600 N DAIRY ASHFORD
ML 3146
HOUSTON TX 77079
US

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/12/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

73-6091774

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

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 607.1509, 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 on this report.

(Not to be signed by Agent; signature required for filing fee.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BELL, F D	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	VD	☐ DELETE
NAME	JOHNSON, M S	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	VD	☐ DELETE
NAME	JULIEN, C D	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	VT	☐ DELETE
NAME	ESPINOSA, M W	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	AT	☐ DELETE
NAME	CASBEER, T J	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	S	☐ DELETE
NAME	COBB, L B	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	

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	

500001808015
-05/06/96--01011--026
***1400.00

5-1-96
JTB

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 119.07(3)(k), 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:

L. B. Cobb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. B. Cobb, Secretary

4-24-96

713/293-5933

Date

Daytime Phone

CR2E034 (12/95)