Jun 02, 1999 8:00 am Secretary of State

06-02-1999 90007 001 \*1,050.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9200000225 1. Corporation Name

CONOCO CARBON & MINERALS, INC.

600 N DAIRY ASHFORD ML3005. TAX DEPT. HOUSTON TX 77079 US		600 N DAIRY ASHFORD ML3005, TAX DEPT. HOUSTON TX 77079 US					DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  11/12/1992		
2. Principal Place of Business 2a. Mailing Address							4. FEI Number		Applied For
21		26					73-6091774	<b>⊢</b>	Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.						Additional
22 27							5. Certifcate of Status Desired		Required
City & State City & S				& State			6. Election Campaign Financing	\$5.0	May Be
23 28			ŕ				Trust Fund Contribution		to Fees
Zip	Country	Zip Country			ntry		8. This corporation owes the current year Int	angible	
24	25	29 30					Personal Property Tax. ☐ Yes ☐ No		
F-1	9. Name and Address of Curren	t Regist	ered Agent				10. Name and Address of New Registered	Agent	
					81	Name			
C T CORPORATION SYSTEM					82	Street	Address (P.O. Box Number is Not Acceptable)		
1200 SOUTH PINE ISLAND ROAD						Oncer	iduless (F.O. Box Nulliber is Not Acceptable)		
PLANTATION FL 33324				İ	83				
}					84	City		85 Zir	Code
						City	FL	103 23	Code
office or r	to the provisions of Sections 607.050; registered agent, or both, in the State of im familiar with, and accept the obligation	of Florida	<ul> <li>Such change was</li> </ul>	authorized	by	the corpo	corporation submits this statement for the purpose of oration's board of directors. I hereby accept the appoi	changing i ntment as	ts registered registered
SIGNATURE	Signature, typed or printed name of registered agen	t and title if	applicable. (NO	TE: Registered	Agen	t signature i	required when reinstating) DATE		
12.	OFFICERS AN			13.	-		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECT	ORS IN 12
TITLE	PD		☐ DELETE	1.1 717	LΕ			☐ Change	Addition
NAME	BELL, F D	1.0			1.2 NAME				
STREET ADORESS	l . T'			1.3 ST	REET	ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77079			1.4 CIT	ry-s1	Γ-ZIP			
TITLE				2.1 TIT	2.1 TITLE			Change	Addition
NAME	JOHNSON, M S			2.2 NA	ΜE				
STREET ADDRESS	600 N. DAIRY ASHFORD			2.3 ST	REET	ADDRESS			
C/TY-ST-Z/P	HOUSTON TX 77079		,	2. 4 CF	TY-S	T-ZIP			
TITLE	VP	P DELETE 3.1		3.1 TIT	ìΕ		E.R. Farhar 600 N. Dairy Ashford	Dehange	Addition
NAME	THOMPSON, D.S.			3.2 NA	ME		C.R. Partio		
STREET ADDRESS	600 N. DAIRY ASHFORD			33 ST	REET	ADORESS	600 N. Valvy Ashtory		
CITY-ST-ZIP	HOUSTON TX			3.4. CI	TY-S	T-ZIP	Houston, TX 77 079		
TITLE	VT		☐ DELETE	4.1 TIT	LΕ			☐ Change	Addition
NAME	ESPINOSA, M W			4. 2 NA	ME				
STREET AODRESS	600 N. DAIRY ASHFORD			4.3 ST	REET	ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77079			4.4 CF	Y-S1	r-zip			
TITLE	AT		DELETE	5.1 ΠΤ	ιE		R.N. Heinrich	Change	Addition
NAME	CASBEER, T J			5.2 NA	ME		600 N. Dain Ashford		
STREET ADDRESS	600 N. DAIRY ASHFORD			53 ST	REET	ADDRESS	R.W. Heinrich 600 N. Dainy Ashford Houston, Tx 77079		
CITY-ST-ZIP	HOUSTON TX 77079			5.4 CIT		r-zip	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
TITLE	c		☐ DELETE	6.1 TIT	LE.			☐ Change	e ☐ Addition

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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

COBB, L B

600 N. DAIRY ASHFORD

**HOUSTON TX 77079** 

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (11/98)