

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F93000000645 (2)

1. Corporation Name
TOTAL OIL, INC.

Principal Place of Business

**909 FANNIN STREET
2200
HOUSTON TX 77010
US**

Mailing Address

**909 FANNIN STREET
2200
HOUSTON TX 77010
US**

**APPROVED
AND
FILED**

95 APR 21 PM 1:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/25/1993

3a. Date of Last Report
03/22/1994

4. FEI Number
13-3512633

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

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CDV
NAME	BONNET, JEAN-MARIE
STREET ADDRESS	1543 WOOD LODGE
CITY - ST - ZIP	HOUSTON TX
TITLE	T
NAME	LEFEOVRE, VINCENT
STREET ADDRESS	2509 MARLEE #2
CITY - ST - ZIP	HOUSTON TX
TITLE	S
NAME	SIRVEN, PHILIPPE
STREET ADDRESS	3802 ASH PARK
CITY - ST - ZIP	KINGWOOD TX 77339
TITLE	D
NAME	MATELLE, JEAN-PIERRE
STREET ADDRESS	5 RUE MICHEL ANGE, 75016
CITY - ST - ZIP	PARIS FR
TITLE	D
NAME	TOURNIER, JEAN-MICHEL
STREET ADDRESS	5 RUE MICHEL ANGES, 75016
CITY - ST - ZIP	PARIS, FRANCE
TITLE	D
NAME	DE MARGERIE, CHRISTOPHE
STREET ADDRESS	5 RUE MICHEL ANGE, 75016
CITY - ST - ZIP	PARIS FR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CDAS	☒ Change ☐ Addition
1.2 NAME	Pierre Lefort	
1.3 STREET ADDRESS	526 West Forest	
1.4 CITY - ST - ZIP	Houston, Texas 77079	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	Vincent Lefebvre	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP	Houston, Texas 77057	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	Ronald Papa	
3.3 STREET ADDRESS	22 Lauder Lane	
3.4 CITY - ST - ZIP	Greenwich, CT 06831	
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 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 addition with an address.

SIGNATURE: **x**

Pierre Lefort

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pierre Lefort 4/12/95 (713) 739-3000

F43000040 645

TOTAL OIL, INC.
DIRECTORS AND OFFICERS
AS OF JANUARY 1, 1995

DIRECTORS

Pierre Lefort Chairman	526 West Forest Houston, TX 77079
Jean-Pierre Mateille	5 rue Michel Ange 75016 Paris, France
Jean-Michel Tournier	5 rue Michel Ange 75016 Paris, France
Christophe de Margerie	5 rue Michel Ange 75016 Paris, France
Isabelle Weiss	5 rue Michel Ange 75016 Paris, France

OFFICERS

Pierre Lefort 466-81-0356	Chairman Vice President - Finance Asst. Secretary	526 West Forest Houston, TX 77079
Vincent Lefebvre 638-28-5562	Treasurer	2509 Marilee #2 Houston. TX 77057
Ronald R. Papa 043-40-0591	Secretary	22 Lauder Lane Greenwich, CT 06831
Terry S. Hobbs 458-11-8288	Controller	213 Bradshire Court Deer Park, TX 77536