

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **F93000000917 (5)**

1. Corporation Name

ROSEWOOD REFINING COMPANY

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**GARY TARABA, GENE, CSL
100 CRESCENT COURT, STE. 500
DALLAS TX 75201**

**500 CRESCENT CT
STE 300
DALLAS TX 75201
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

03/09/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

75-1465608

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

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 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 RD.
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 his substitute)

DATE (typed or printed agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CRISP, DON W
STREET ADDRESS	100 CRESCENT COURT, STE. 1700
CITY - ST - ZIP	DALLAS TX 75201
TITLE	D
NAME	HARRISON, LAURIE SANDS
STREET ADDRESS	100 CRESCENT COURT, STE. 1700
CITY - ST - ZIP	DALLAS TX 75201
TITLE	D
NAME	SANDS, DAVID K
STREET ADDRESS	100 CRESCENT COURT, STE. 1700
CITY - ST - ZIP	DALLAS TX 75201
TITLE	D
NAME	SANDS, J B
STREET ADDRESS	100 CRESCENT COURT, STE. 1700
CITY - ST - ZIP	DALLAS TX 75201
TITLE	D
NAME	SANDS, PATRICK B
STREET ADDRESS	100 CRESCENT COURT, STE. 1700
CITY - ST - ZIP	DALLAS TX 75201
TITLE	DC
NAME	SANDS, STEVEN H
STREET ADDRESS	100 CRESCENT COURT, STE. 1700
CITY - ST - ZIP	DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(b), 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 my address.

SIGNATURE:

Norman L. Foreman

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR
NORMAN L. FOREMAN, VICE PRESIDENT & CONTROLLER

5/1/95

214-871-6400

F93 - 0117

Rosewood Refining Company
EIN: 75-1465608
1995 Florida Corporation Annual Report

12. LIST OF OFFICERS AND DIRECTORS (CONTINUED):

OFFICERS:

<u>Title</u>	<u>Name</u>
Chairman & CEO	Stephen H. Sands
President	Gary E. Conrad
Vice President & Controller	Norman L. Foreman
Vice President	Amanda S. Andereck
Secretary	Gary Taraba
Treasurer	Marti D. Chalk
Assistant Secretary	Janet Hambright

DIRECTORS:

Gary E. Conrad

The address for all officers and directors is:

500 Crescent Court, Suite 300
Dallas, Texas 75201