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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001340 (8)

1. Corporation Name

EGP FUELS COMPANY

Principal Place of Business

1400 SMITH STREET
HOUSTON TX 77002
US

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251-1188



3. Date Incorporated or Qualified
03/16/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1400 Smith Street.

Suite, Apt. #, etc.

22 City & State

23 Houston, TX

Zip

24 77002

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

Zip

29

Country

30 USA

4. FEI Number

76-0387024

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

9. Name and Address of Current Registered Agent

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

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 607.1508, 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CEOD
HORTON, STANLEY C.
1400 SMITH STREET
HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
DERRICK, JAMES V. JR
1400 SMITH STREET
HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
PRENTICE, JAMES S.
1400 SMITH STREET
HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VT
HUNEKE, KURT S.
1400 SMITH STREET
HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
HERMANN, ROBERT J.
1400 SMITH STREET
HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VS
MENCHACA, PEGGY B.
1400 SMITH STREET
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
VT
William D. Gathmann
1400 Smith Street
Houston, TX 77002
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)