

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000004334 (8)

1. Corporation Name

OLYMPIA FUELS COMPANY



Principal Place of Business

Mailing Address

1111 BAGBY SUITE 2121  
HOUSTON TX 77002

1111 BAGBY SUITE 2121  
HOUSTON TX 77002

3. Date Incorporated or Qualified  
08/22/1994

3a. Date of Last Report  
11/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

76-0226181

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

10. Name and Address of New Registered Agent

COOK, DARIN  
14'E. UNIVERSITY #213  
GAINESVILLE FL 32601

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 type and printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE  
NAME CP  
STREET ADDRESS RICHMOND, ALBERT F  
CITY-ST-ZIP 1111 BAGBY SUITE 2121  
HOUSTON TX 77002

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME President  
1.3 STREET ADDRESS Milton Jones  
1.4 CITY-ST-ZIP 1111 Bagby Suite 2121  
Houston TX 77002

TITLE ☒ DELETE  
NAME DV  
STREET ADDRESS MCDOUGAL, JOHN T  
CITY-ST-ZIP 1111 BAGBY SUITE 2121  
HOUSTON TX 77002

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME Executive Vice President  
2.3 STREET ADDRESS Brian Ganann  
2.4 CITY-ST-ZIP 1111 Bagby Suite 2121  
Houston, TX 77002

TITLE ☒ DELETE  
NAME D  
STREET ADDRESS DICKS, PETER  
CITY-ST-ZIP 1111 BAGBY SUITE 2121  
HOUSTON TX 77002

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

TITLE ☒ DELETE  
NAME S  
STREET ADDRESS GARNER, MARY F  
CITY-ST-ZIP 1111 BAGBY SUITE 2121  
HOUSTON TX 77002

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Secretary  
4.3 STREET ADDRESS Laurie Dchs  
4.4 CITY-ST-ZIP 1111 Bagby Suite 2121  
Houston, TX 77002

TITLE ☒ DELETE  
NAME T  
STREET ADDRESS MOSS, FRANK H  
CITY-ST-ZIP 1111 BAGBY SUITE 2121  
HOUSTON TX 77002

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 617, 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

Laurie Dchs

7/24/96

713-659-3400

CR2E034 (3/96)