

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 049 ***150.00

DOCUMENT # F94000004818

1. Corporation Name

SPECIALTY OIL COMPANY OF DELAWARE, INC.



Principal Place of Business

Mailing Address

225 E JOHN CARPENTER FREEWAY
IRVING TX 75062
US

225 E JOHN CARPENTER FREEWAY
IRVING TX 75062
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1994

4. FEI Number

72-1276765

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 owes the current year Intangible
Personal Property Tax.

Yes No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MYATT, L. DAVID
STREET ADDRESS 1311 LEONARD ROAD
CITY-ST-ZIP SHREVEPORT LA 71115

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

LIST ATTACHED

TITLE V
NAME CONRAD, CONRAD A
STREET ADDRESS 1603 DRISKILL DRIVE
CITY-ST-ZIP IRVING TX 75038-5951

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CEO
NAME BAUM, HERBERT M
STREET ADDRESS 5101 LAKEHILL CT
CITY-ST-ZIP DALLAS TX

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

TITLE T
NAME MYATT, DENNIS M JR
STREET ADDRESS 800 HAZELWOOD
CITY-ST-ZIP SHREVEPORT LA 71106

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S
NAME WINKLER, RICHARD
STREET ADDRESS 910 SUMMER TRAIL
CITY-ST-ZIP FLOWER MOUND TX

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

TITLE D
NAME BAUM, HERBERT M
STREET ADDRESS 5101 LAKEHILL CT
CITY-ST-ZIP DALLAS TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

4/13/99

(972) 868-0774

CR2E034 (11/98)

SPECIALTY OIL COMPANY, INC.
Directors and Officers
January, 1999

545081-90035-49
#F94000004818

DIRECTORS

| <u>Name</u> | <u>Home Address</u> | <u>Office Address</u> |
|-------------------------------------|--|--|
| 221-32-2463 David P. Alderson II | 1619 Milford Houston, TX 77006 | P. O. Box 2967 Houston, TX 77252-2967 |
| 501-56-2383 James J. Postl | 5110 San Felipe #355W Houston, TX 77056 | P. O. Box 2967 Houston, TX 77252-2967 |
| 458-70-8820 James W. Shaddix | 11920 North Durette Houston, TX 77024 | P. O. Box 2967 Houston, TX 77252-2967 |

OFFICERS

| | | |
|---|--|--|
| 501-56-2383 James J. Postl President | 5110 San Felipe #355W Houston, TX 77056 | P. O. Box 2967 Houston, TX 77252-2967 |
| 221-32-2463 David P. Alderson II Vice President & Treasurer | 1619 Milford Houston, TX 77006 | P. O. Box 2967 Houston, TX 77252-2967 |
| 228-44-1784 Clyde W. Beahm Vice President | 20422 Woodsong Court Humble, TX 77346 | P. O. Box 2967 Houston, TX 77252-2967 |
| 430-80-2684 Linda F. Condit Vice President/Secretary | 11822 Village Park Circle Houston, TX 77024 | P. O. Box 2967 Houston, TX 77252-2967 |
| 458-70-8820 James W. Shaddix Vice President | 11920 North Durette Houston, TX 77024 | P. O. Box 2967 Houston, TX 77252-2967 |
| 266-74-8508 Paul B. Siegel Vice President | 5718 Bering Circle Houston, TX 77057 | P. O. Box 2967 Houston, TX 77252-2967 |
| 085-34-2496 Michael J. Maratea Controller | 259 Bristol Bend Circle Woodland, TX 77382 | P. O. Box 2967 Houston, TX 77252-2967 |

Page 2
Specialty Oil Company, Inc.

545 081-90035-49
#F94000004818

| <u>Name</u> | <u>Home Address</u> | <u>Office Address</u> |
|---|---|---|
| 280-54-7282 Ronald A. Harvot, Jr. Assistant Treasurer | 3301 Camden Drive Flower Mound, TX 75028 | 225 E. John Carpenter Freeway Irving, TX 75062 |
| 041-44-1765 Michael P. Schieffer Assistant Treasurer | 14915 Cindywood Drive Houston, TX 77079 | P. O. Box 2967 Houston, TX 77252-2967 |
| 271-66-4333 Laurie K. Stewart Assistant Treasurer | 10926 Walwick Houston, TX 77024 | P. O. Box 2967 Houston, TX 77252-2967 |
| 529-76-3519 Kennion K. Yano Assistant Treasurer | 6526 Castle Pine Lane Spring, TX 77379 | P. O. Box 2967 Houston, TX 77252-2967 |
| 462-62-3312 Mae Dell Carpenter Assistant Secretary | 3828 Laura Leigh Freindswood, TX 77546 | P. O. Box 2967 Houston, TX 77252-2967 |
| 452-74-9115 Joan M. McNew Assistant Secretary | 1623 Misty Fawn Lane Fresno, TX 77545 | P. O. Box 2967 Houston, TX 77252-2967 |
| 489-52-0329 Bruce T. Maughs Assistant Secretary | 5008 Dickson Houston, TX 77007 | P. O. Box 2967 Houston, TX 77252-2967 |