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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000005776 (9)

1. Corporation Name

HMT TONKAWA TANK COMPANY, INC.



Principal Place of Business

Mailing Address

509 EAST B AVENUE  
TONKAWA OK 74653

509 EAST B AVENUE  
TONKAWA OK 74653

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT 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 the applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
JOHNSON, JAMES  
STREET ADDRESS  
509 EAST B AVE.  
CITY-STATE-ZIP  
TONKAWA OK 74653

TITLE ☐ DELETE

NAME  
ROYKO, RAYMOND T  
STREET ADDRESS  
960 PENN AVENUE, SUITE 800  
CITY-STATE-ZIP  
PITTSBURGH PA

TITLE ☐ DELETE

NAME  
ROCKWELL, S. KENT  
STREET ADDRESS  
960 PENN AVENUE, SUITE 800  
CITY-STATE-ZIP  
PITTSBURGH PA

TITLE ☐ DELETE

NAME  
MATHEWS, T. RICHARD  
STREET ADDRESS  
4422 FM 1960, WEST, SUITE 350  
CITY-STATE-ZIP  
HOUSTON TX

TITLE ☐ DELETE

NAME  
JONES, MILLARD H  
STREET ADDRESS  
4422 FM 1960, WEST, SUITE 350  
CITY-STATE-ZIP  
HOUSTON TX

TITLE ☐ DELETE

NAME  
JONES, MILLARD H  
STREET ADDRESS  
4422 FM 1960, WEST, SUITE 350  
CITY-STATE-ZIP  
HOUSTON TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

J. Wayne Jean  
4422 F.M. 1960 West, Suite 350  
Houston, TX 77068

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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 8, 1996 (412) 391-1896

Date

Daytime Phone #

CR2E034 (12/95)

PM 3/12/96