

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000827 (4)

1. Corporation Name
TEXACO GROUP INC.

Principal Place of Business
32 LOOCKERMAN SQUARE, SUITE L-100
DOVER DE 19904

Mailing Address
32 LOOCKERMAN SQUARE, SUITE L-100
DOVER DE 19904

FILED

97 MAY 14 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

P.O. Box 1404-Dpt. 007

Houston, Texas

7251-1404

3. Date Incorporated or Qualified
02/20/1995

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

4. FEI Number

76-0454935

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BIJUR, P.I.	2000 WESTCHESTER AVE.	WHITE PLAINS NY 10650	<input checked="" type="checkbox"/>
D	BLACK, C.R.	2000 WESTCHESTER AVE.	WHITE PLAINS NY 10650	<input type="checkbox"/>
D	DUNLAP, J.L.	2000 WESTCHESTER AVE.	WHITE PLAINS NY 10650	<input checked="" type="checkbox"/>
P	CAZELOT, C.P. JR.	2000 WESTCHESTER AVE.	WHITE PLAINS NY 10650	<input type="checkbox"/>
VS	DAVIDSON, C.B.	2000 WESTCHESTER AVE.	WHITE PLAINS NY 10650	<input checked="" type="checkbox"/>
AS	ATTERMEIER, F.J.	1111 BAGBY ST	HOUSTON TX 77002	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	C.B. Davidson	2000 Westchester Ave	White Plains, NY 10650	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
R D	R.F. Brenner	2000 Westchester Ave.	White Plains, NY 10650	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
S	K.H. Anderson	2000 Westchester Ave	White Plains, NY 10650	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Fredrick J. Attermeier* FREDRICK ATTERMEIER

APR 22 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

Date

Daytime Phone: #

0612495

CR2E034 (9/96)