

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001956 (0)

1. Corporation Name

SHELL LAND & ENERGY COMPANY

Principal Place of Business

P.O. BOX 2463
HOUSTON TX 77252

Mailing Address

P.O. BOX 2463
HOUSTON TX 77252



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE CORPORATION TRUST COMPANY
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

3. Date Incorporated or Qualified

04/21/1995

3a. Date of Last Report

4. FEI Number

76-0453694

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

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	LITTLE, JACK E	910 LOUISIANA ST.	HOUSTON TX 77002-4995	<input type="checkbox"/>
V	BROWN, J D	910 LOUISIANA ST.	HOUSTON TX 77002-4995	<input type="checkbox"/>
VD	CARLSON, G L	910 LOUISIANA ST.	HOUSTON TX 77002-4995	<input type="checkbox"/>
S	PAUL, S J	910 LOUISIANA ST.	HOUSTON TX 77002-4995	<input type="checkbox"/>
T	WILDER, C J	910 LOUISIANA ST.	HOUSTON TX 77002-4995	<input type="checkbox"/>
AS	HOWARD, T J	910 LOUISIANA ST.	HOUSTON TX 77002-4995	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

D. W. STREBEL

100001836311
-05/23/96--01015--031
***200.00

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:

S. J. PAUL - SECRETARY

4/25/96

713-241-4457

Date

Daytime Phone

CR2E034 (12/95)

F45000001956

2-2

SHELL LAND & ENERGY COMPANY

DIRECTORS

J. E. Little	900 Louisiana Houston, TX 77002
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G. L. Carlson	900 Louisiana Houston, TX 77002
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OFFICERS

J. E. Little	President	900 Louisiana Houston, TX 77002
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G. L. Carlson	Vice President	900 Louisiana Houston, TX 77002
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D. W. Strebel	Vice President - Tax	900 Louisiana Houston, TX 77002
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C. J. Wilder	Treasurer	900 Louisiana Houston, TX 77002
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S. J. Paul	Secretary	900 Louisiana Houston, TX 77002
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T. J. Howard	Assistant Secretary	900 Louisiana Houston, TX 77002
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