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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1995

4. FEI Number

76-0453694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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

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 ☐ DELETE

NAME PD  
STREET ADDRESS LITTLE, JACK E  
CITY-ST-ZIP 900 LOUISIANA ST  
HOUSTON TX

TITLE ☐ DELETE

NAME V  
STREET ADDRESS STREBEL, D.W.  
CITY-ST-ZIP 900 LOUISIANA ST  
HOUSTON TX

TITLE ☒ DELETE

NAME AT  
STREET ADDRESS BLISS, W.R.  
CITY-ST-ZIP 900 LOUISIANA ST  
HOUSTON TX

TITLE ☐ DELETE

NAME S  
STREET ADDRESS PAUL, S J  
CITY-ST-ZIP 900 LOUISIANA ST  
HOUSTON TX

TITLE ☐ DELETE

NAME T  
STREET ADDRESS CARRUTH, R.A.  
CITY-ST-ZIP 900 LOUISIANA  
HOUSTON TX

TITLE ☐ DELETE

NAME AS  
STREET ADDRESS HOWARD, T J  
CITY-ST-ZIP 900 LOUISIANA ST  
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 910 LOUISIANA  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 910 LOUISIANA  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME AT  
3.3 STREET ADDRESS T. A. MCINN  
3.4 CITY-ST-ZIP 910 LOUISIANA  
HOUSTON, TX & 7002

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 910 LOUISIANA  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS 910 LOUISIANA  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS 910 LOUISIANA  
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.

SIGNATURE

T. J. HOWARD

4/29/98

712/241 4461

CR2E034 (10/97)

**SHELL LAND & ENERGY COMPANY**

**DIRECTORS**

<b>J. E. Little</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>M. E. Acosta</b>	<b>900 Louisiana Houston, TX 77002</b>

**OFFICERS**

<b>J. E. Little</b>	<b>President</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>M. E. Acosta</b>	<b>Vice President</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>D. W. Strebel</b>	<b>Vice President - Tax</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>R. A. Carruth</b>	<b>Treasurer</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>S. J. Paul</b>	<b>Secretary</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>T. J. Howard</b>	<b>Assistant Secretary</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>T. A. McMinn</b>	<b>Assistant Treasurer</b>	<b>900 Louisiana Houston, TX 77002</b>