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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002316 (6)

1. Corporation Name
PHOENIX FUEL TEXAS CORPORATION

Principal Place of Business
PO BOX 219206
HOUSTON TX 77218-9206

Mailing Address
PO BOX 219206
HOUSTON TX 77218-9206



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified
05/11/1995

3a. Date of Last Report
02/07/1996

4. FEI Number
76-0447156

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

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 of person in the name of registered agent and fee. (Applicable)

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME TIREY, TIMOTHY
STREET ADDRESS PO BOX 219206
CITY- ST- ZIP HOUSTON TX 77218-9206

TITLE VCP ☐ DELETE

NAME PERKINS, THOMAS L
STREET ADDRESS 18103 OAKHAMPTON
CITY- ST- ZIP HOUSTON TX 77084

TITLE VD ☐ DELETE

NAME NABORS, BRIAN L
STREET ADDRESS ~~18753 SHANNON GLEN~~
CITY- ST- ZIP HOUSTON TX 77084

TITLE STD ☐ DELETE

NAME CARRION, IGNACCIO
STREET ADDRESS 1944 PORTSMOUTH
CITY- ST- ZIP HOUSTON TX 77098

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

SEE ATTACHED LIST

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President 1/6/97 (81) 556-3488

CR2E034 (9/96)

PHOENIX FUEL CORPORATION
Officer Information List
December 31, 1996

Name	Title	Address	City	State	Zip	Director
Thomas L. Perkins	President	18103 OakHampton	Houston	Texas	77084	Yes
Brian L. Nabors	Vice-President	15758 Boulder Oaks	Houston	Texas	77084	Yes
Ignacio Carrion	Secretary	1944 Portsmouth	Houston	Texas	77098	Yes
Ignacio Carrion	Treasurer	1944 Portsmouth	Houston	Texas	77098	Yes