

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

FILED  
Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1995

4. FEI Number

76-0447156

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

21 304 COFFEE AVE.

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 SHERIDAN WY

Zip

24 82801

Country

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
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 office applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VCP	<input type="checkbox"/> DELETE
NAME	PERKINS, THOMAS L	
STREET ADDRESS	18103 OAKHAMPTON	
CITY-ST-ZIP	HOUSTON TX 77084	

TITLE	VD	<input type="checkbox"/> DELETE
NAME	NABORS, BRIAN L	
STREET ADDRESS	18759 SHANNON GLEN	
CITY-ST-ZIP	HOUSTON TX 77084	

TITLE	STD	<input type="checkbox"/> DELETE
NAME	CARRION, IGNACCIO	
STREET ADDRESS	1944 PORTSMOUTH	
CITY-ST-ZIP	HOUSTON TX 77098	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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:

VIC PRESIDENT 2/11/98 1307 173-7000

CP2E034 (10/97)

List

**PHOENIX FUEL CORPORATION  
Officer Information List**

Name	Address	City	State	Zip	
Thomas L. Perkins President (307) 673-7000 (888) 673-7035	304 Coffeen Ave.	Sheridan	WY	82801	
Brian L. Nabors Vice-President (307) 673-7000 (888) 673-7035	304 Coffeen Ave.	Sheridan	WY	82801	
Ignacio Carrion Secretary (307) 673-7000 (888) 673-7035	1944 Portsmouth	Houston	TX	77098	
Ignacio Carrion Treasurer (307) 673-7000 (888) 673-7035	1944 Portsmouth	Houston	TX	77098	

Directors

**PHOENIX FUEL CORPORATION**  
**Director Information List**

Name	Address	City	State	Zip
Thomas L. Perkins Director <b>President</b>	304 Coffeen Ave.	Sheridan	WY	82801
Brian L. Nabors Director <b>Vice President</b>	304 Coffeen Ave.	Sheridan	WY	82801
Ignacio Carrion Director <b>Vice President</b>	304 Coffeen Ave.	Sheridan	WY	82801