

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 # F95000003103 (7)

1. Corporation Name

FFP PARTNERS MANAGEMENT COMPANY, INC.



Principal Place of Business

2801 GLENDA AVE.
FT. WORTH TX 76117-4391

Mailing Address

2801 GLENDA AVE.
FT. WORTH TX 76117-4391

3. Date Incorporated or Qualified

06/27/1995

3a. Date of Last Report

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

4. FEI Number

75-2147354

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 STREET
SUITE 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 of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

12a. TITLE CCEO
NAME HARVISON, JOHN H
STREET ADDRESS 2801 GLENDA AVE.
CITY-STATE-ZIP FT. WORTH TX 76117-4391

12b. TITLE DP
NAME BYRNES, ROBERT J
STREET ADDRESS 2801 GLENDA AVE.
CITY-STATE-ZIP FT. WORTH TX 76117-4391

12c. TITLE DV
NAME ST. CLAIR, J.D.
STREET ADDRESS 2801 GLENDA AVE.
CITY-STATE-ZIP FT. WORTH TX 76117-4391

12d. TITLE DV
NAME DAVIDOVICH, AVRY
STREET ADDRESS 2801 GLENDA AVE.
CITY-STATE-ZIP FT. WORTH TX 76117-4391

12e. TITLE D
NAME GARRISON, ROBERT E II
STREET ADDRESS 5599 SAN FELIPE, STE. 301
CITY-STATE-ZIP HOUSTON TX 77056

12f. TITLE D
NAME HUGHES, JOHN W
STREET ADDRESS 309 W. 7TH ST., STE. 702
CITY-STATE-ZIP FORT WORTH TX 76102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. 1. TITLE VTS
2. NAME Hawkins, Steven B.
3. STREET ADDRESS 2801 Glenda Ave
4. CITY-STATE-ZIP Ft. Worth, TX. 76117-4391

13b. 1. TITLE D
2. NAME McDonald, Garland
3. STREET ADDRESS 10865 Ferry Lake Dr
4. CITY-STATE-ZIP Oil City, LA. 76102

13c. 1. TITLE D
2. NAME Harvison, John D.
3. STREET ADDRESS 4105 N.E. 28th St.
4. CITY-STATE-ZIP Ft. Worth, TX 76117

13d. 1. TITLE D
2. NAME Gregory, Michael
3. STREET ADDRESS 71 Seattle Slew Dr.
4. CITY-STATE-ZIP Fairview, TX. 75002

13e. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

13f. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

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:

Steven B. Hawkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven B. Hawkins
Vice President

2/7/96 817-838
4767

CR2E034 (12/95)