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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **F96000005956 (5)**

1. Corporation Name
PETRO STAFF SERVICES, INC.

Principal Place of Business	Mailing Address
PO BOX 37 BARKER TX 77413	PO BOX 37 BARKER TX 77413-0037

3. Date Incorporated or Qualified: 11/14/1996
3a. Date of Last Report:

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 76-0227559 ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, type or print name of resident agent, and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP	☒ DELETE	1.1 TITLE	President	☒ Change ☐ Addition
NAME	DOWDY, MARC S		1.2 NAME	Marc S. Dowdy	
STREET ADDRESS	535 E. FERNHURST DR.		1.3 STREET ADDRESS	535 E. Fernhurst	
CITY-ST-ZIP	KATY TX 77450		1.4 CITY-ST-ZIP	Katy, TX 77450	
TITLE	DVS	☒ DELETE	2.1 TITLE	Vice-President	☒ Change ☐ Addition
NAME	DOWDY, YOLANDA C		2.2 NAME	Yolanda C. Dowdy	
STREET ADDRESS	535 E. FERNHURST DR.		2.3 STREET ADDRESS	535 E. Fernhurst	
CITY-ST-ZIP	KATY TX 77450		2.4 CITY-ST-ZIP	Katy, TX 77450	
TITLE	TAS	☒ DELETE	3.1 TITLE	Secretary	☒ Change ☐ Addition
NAME	NIXON, J D		3.2 NAME	Yolanda C. Dowdy	
STREET ADDRESS	535 E. FERNHURST DR		3.3 STREET ADDRESS	535 E. Fernhurst	
CITY-ST-ZIP	KATY TX 77450		3.4 CITY-ST-ZIP	Katy, TX 77450	
TITLE		☐ DELETE	4.1 TITLE	Treasurer	☒ Change ☐ Addition
NAME			4.2 NAME	Marc S. Dowdy	
STREET ADDRESS			4.3 STREET ADDRESS	535 E. Fernhurst	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Katy, TX 77450	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Marc S. Dowdy — 3/18/97 — 281-592-8307

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #