

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90088 041 ***150.00

DOCUMENT # F97000003536

1. Corporation Name
SOUTHWEST ROYALTIES, INC.

Principal Place of Business

407 N. BIG SPRING
P.O. BOX 11390
MIDLAND TX 79701

Mailing Address

407 N. BIG SPRING
P.O. BOX 11390
MIDLAND TX 79701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

75-1917432

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 CDP ☐ DELETE
NAME WOMMACK, H.H. III
STREET ADDRESS 407 N. BIG SPRING
CITY-ST-ZIP MIDLAND TX 79701

TITLE DS ☐ DELETE
NAME COREY, H. ALLEN
STREET ADDRESS 100 E. 10TH ST.
CITY-ST-ZIP CHATTANOOGA TN 37402

TITLE VCFO ☐ DELETE
NAME COGGIN, BILL E
STREET ADDRESS 407 N. BIG SPRING
CITY-ST-ZIP MIDLAND TX 79701

TITLE VAS ☐ DELETE
NAME TATE, JON P
STREET ADDRESS 407 N. BIG SPRING
CITY-ST-ZIP MIDLAND TX 79701

TITLE V ☐ DELETE
NAME KEATHLEY, R. DOUGLAS
STREET ADDRESS 407 N. BIG SPRING
CITY-ST-ZIP MIDLAND TX 79701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman, President, Director ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS #3 Willow Ct.
1.4 CITY-ST-ZIP Midland, TX 79705

2.1 TITLE Director, Secretary ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 906 W. Brow Rd.
2.4 CITY-ST-ZIP Lookout Mountain, TN 37350

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 604 5th St.
3.4 CITY-ST-ZIP Stanton, TX 79782

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2100 W. Wadley, #74
4.4 CITY-ST-ZIP Midland, TX 79705

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 5002 Candle Tree Cove
5.4 CITY-ST-ZIP Midland, TX 79705

6.1 TITLE Vice-President, Marketing ☐ Change ☒ Addition
6.2 NAME J. Steven Person
6.3 STREET ADDRESS #13 Chatham Ct.
6.4 CITY-ST-ZIP Midland, TX 79705

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bill E. Coggin

2/4/99

Date

915/686 9927

Daytime Phone #

CR2E034 (11/98)