

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90156 033 ***150.00

0689319 AB

DOCUMENT # F97000003536

1. Entity 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1917432**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP WOMMACK, H.H. III 3 WILLOW COURT MIDLAND TX 79705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS COREY, H. ALLEN 906 W. BROW ROAD LOOKOUT MOUNTAIN TN 37350 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO COGGIN, BILL E 604 5TH STREET STANTON TX 79782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS TATE, JON P 905 W MICHIGAN MIDLAND TX 79701 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEATHLEY, R. DOUGLAS 5002 CANDLE TREE COVE MIDLAND TX 79705 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM PERSON, J. STEVEN #13 CHATHAM COURT MIDLAND TX 79705 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	William P. Nicoletti Van Beuren Road, Morristown, NJ 07960 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph J. Radecki, Jr. Tre Angeli, LLC 27 Turning Mill Lane, New Canaan, CT 06840 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	R.D. (Dick) Rinehart Petrocap, Inc. 2626 Cole Ave., Suite 501 Dallas, TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James N. Chapman 14 Alpine Road Greenwich, CT 06830-3435 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Herbert C. Williamson, III 1010 Ride Pointe Drive Kerrville, TX 78028-9222 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J. Porter Durham, Jr. 600 W. Brow Road Lookout Mtn, TN 37350 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Secretary

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Coggin, Executive V-P/CFO 04/11/03 915/686-9927

Date

Daytime Phone #

CR2E034 (10/02)