

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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # ~~9789~~ F97000003881
1. Corporation Name

Citrus Marketing, Inc.

Principal Place of Business

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251

P.O. BOX 1188
HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/97

4. FEI Number

76-0547538

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCD	MEYER, ROACKFORD G	1400 SMITH STREET	HOUSTON TX 77002	<input checked="" type="checkbox"/>
VPS	MENCHACA, PEGGY B.	1400 SMITH STREET	HOUSTON TX 77002	<input type="checkbox"/>
VT	HUNEKE, KURT S.	1400 SMITH STREET	HOUSTON TX 77002	<input checked="" type="checkbox"/>
VD	HAYSLETT, RODERICK J.	1400 SMITH STREET	HOUSTON TX 77002	<input checked="" type="checkbox"/>
VP	PARKS, E.G.	1400 SMITH STREET	HOUSTON TX 77002	<input checked="" type="checkbox"/>
VP	FRANKLIN, R. BAY	1400 SMITH STREET	HOUSTON TX 77002	<input checked="" type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
CD	Thorn, Terence H	1400 Smith Street	Houston, TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
T	Perkins, Mary A.	1400 Smith Street	Houston, TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
VP	Hermann, Robert J.	1400 Smith Street	Houston, TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
D	Butts, Robert H	1400 Smith Street	Houston, TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
S.	Overturf, Elaine V.	1400 Smith Street	Houston, TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 in an attachment with an address Peggy B. Menchaca, V.P. + Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99 (713) 853-5955

0517912

Data Sheet Report

Friday, April

Citrus Marketing, Inc.(FUEL/CNEN) as of Friday, April 09, 1999

553476-9002743

Status: Active
Internal No.: 16W-CMKT
Incorporation: Delaware
Entity Type: Corporation
Federal ID #: 76-0547538

2189

DIRECTORS

	<u>Title</u>
Robert H. Butts	Director
Terence H. Thorn	Director

OFFICERS

	<u>Title</u>
Terence H. Thorn	Chairman of the Board
Robert H. Butts	Vice President and Controller
Robert J. Hermann	Vice President and General Tax Counsel
Peggy B. Menchaca	Vice President and Secretary
Mary A. Perkins	Treasurer
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary

THE ADDRESS FOR OFFICERS AND DIRECTORS IS:

1400 SMITH STREET
HOUSTON, TX 77002