

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90019 012 ***150.00

DOCUMENT # F98000005497

1. Entity Name
DUNIGAN FUELS, INC.



Principal Place of Business
**3524 NW 56TH STREET
OKLAHOMA CITY, OK 73112**

Mailing Address
**PO BOX 26647
OKLAHOMA CITY, OK 73126-0647**

54005568



2. Principal Place of Business

5701 N Shartel

Suite, Apt. #, etc.

3. Mailing Address

5701 N. Shartel

Suite, Apt. #, etc.

01282004

Chg-P

CR2E034 (10/03)

City & State

Oklahoma City, OK

Zip
73118

Country

City & State

Oklahoma City, OK

Zip

73118

Country

4. FEI Number

75-2402058

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
DAHLEN, THOMAS G
1945 LAKEPOINTE DR
LEWISVILLE, TX 75057** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LANDERS, JOHN A
500 CHESTNUT STE 1100
ABILENE, TX 79604** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
HERNANDEZ, CARLOS M
1945 LAKEPOINTE DR
LEWISVILLE, TX 75057** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MEE, WILLIAM C
5701 N. SHARTEL
OKLAHOMA CITY, OK 73118** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
NEUMEISTER, MARK O
6525 N MERIDIAN AVE
OKLAHOMA CITY, OK 73116** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MONNEY, CHARLES A
1945 LAKEPOINTE DR
LEWISVILLE, TX 75057** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Mike Beckwith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mike Beckwith, Assistant Treasurer

Date

Daytime Phone #

1-30-04

Attachment

#F9800005497

52/105568

DUNIGAN FUELS, INC.
List of Officers and Directors
EIN 75-2402058

OFFICER

ADDRESS

John A. Landers
Chief Executive Officer, President

500 Chestnut, Suite 1100
Abilene, Tx 79604

Carlos M. Hernandez
Vice President, Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Michael Scott
Vice President, Treasurer

1945 Lakepointe Dr
Lewisville, Tx 75057

Michael R. Beckwith
Assistant Treasurer

5701 N. Shartel
Oklahoma City, Ok 73118

DIRECTORS

Carlos M. Hernandez

1945 Lakepointe Drive
Lewisville, Tx 75057

Archie R. Dykes

1945 Lakepointe Drive
Lewisville, Tx 75057