

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91453 049 \*\*\*150.00

**DOCUMENT # F98000005497**

1. Entity Name  
**DUNIGAN FUELS, INC.**



Principal Place of Business  
**6525 N. MERDIAN  
OKLAHOMA CITY, OK 73116**

Mailing Address  
**6525 N. MERDIAN  
OKLAHOMA CITY, OK 73116**

**90127801**

2. Principal Place of Business  
**3524 N.W. 56<sup>th</sup> street**  
Suite, Apt. #, etc.

3. Mailing Address  
**PO Box 26647**  
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State  
**Oklaoma City, Oklahoma**  
Zip  
**73112**  
Country  
**USA**

City & State  
**Oklaoma City, Oklahoma**  
Zip  
**73126-0647**  
Country  
**USA**

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's signature required when initiating)

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**

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 ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
**SEE ATTACHED**

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Dan Sheldon, Assistant Treasurer**

**42603**

Date

Daytime Phone #

CR2E034 (10/02)

*attachment*

90127801

# F98000005497

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

**OFFICER**

**ADDRESS**

J. R. Campbell  
Chief Executive Officer, President

1945 Lakepointe Drive  
Lewisville, Tx 75057

Carlos M. Hernandez  
Vice President, Secretary

1945 Lakepointe Drive  
Lewisville, Tx 75057

Neal J. Rider  
Vice President, Treasurer

1945 Lakepointe Dr  
Lewisville, Tx 75057

John A. Landers  
Vice President

500 Chestnut, Suite 1100  
Abilene, Tx 79604

Charles A. Mooney  
Assistant Secretary

1945 Lakepoint Dr.  
Lewisville, Tx 75057

Nathan Sheldon  
Assistant Treasurer

3524 NW 56<sup>th</sup>  
Oklahoma City, Ok 73112

**DIRECTORS**

J. R. Campbell

1945 Lakepointe Drive  
Lewisville, Tx 75057

Carlos M. Hernandez

1945 Lakepointe Drive  
Lewisville, Tx 75057

Mark D. Shapiro

1945 Lakepointe Drive  
Lewisville, Tx 75057