

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90131 019 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000000457 1. Entity Name SHELL CAPITAL INC.					
Principal Place of Business 910 LOUISIANA HOUSTON, TX 77002			Mailing Address P.O. BOX 2463 HOUSTON, TX 77252-2463		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 76-0555907	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when electing.)					
FILE NOW! FEE \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 11029532 					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEFTWICH, R W 910 LOUISIANA HOUSTON, TX 77002	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD G. R. HULLINGER 910 LOUISIANA HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VITENSON, SALMAN A 910 LOUISIANA HOUSTON, TX 77002	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP J. F. BRIDGERS 910 LOUISIANA HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SILLIERE, RAYMOND P 910 LOUISIANA HOUSTON, TX 77002	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS S. J. PAUL 910 LOUISIANA HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PALMER, DUNCAN J 910 LOUISIANA HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PHILLIPS, E. VAUGHN 910 LOUISIANA HOUSTON, TX 77002	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S K. D. JOSEPH 910 LOUISIANA HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD AYARS, DOUGLAS A 910 LOUISIANA HOUSTON, TX 77002	☐ Delete	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:			S. J. PAUL 4/28/2003 713/241-4461		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CFR2034 (10/02)