| ſ  | PROFIT  |  | R MAY 1 IS  |  | ] May 05  | LED<br>1007 8-  | 000m  |
|--|---|--|---|--|---|---|---|
|  | REPORATION  |  |   | ITMENT OF STATE  |   |   |   |
|  | JAL REPORT  |  | Secretar  | ry of State  | Secreta   | ary of S  | tate  |
|  | 1997  | A COLUMN   | DIVISION OF C   | CORPONATIONS   |   |   |   |
| DOCU<br>1. Corporatio  | MENT # M1   | 7399   | (0)   |  |   |   |   |
|  | GAS CORPORATION   |  |   |  |   |   |   |
|  |   |  |   |  |   |   |   |
| · · · · · · · · · · · · · · · · · · ·  |   | ng Address   |   | L L <b>a b</b> iador ant dinit and an diale and a sail   | ATATI MENTE ATATE ATALE ATALE   | EIEII IEE   |   |
| 01 E SABINE 101 E SABINE 9 O BOX 191 P O B |   |  | BOX 191   |  |   |   |   |
| KILGORE TX 7   | 3002  | KILO   | ORE TX 75662-5849   |  | 3. Date Incorporated or Qualified   | 3a. Date of Last R  | eport   |
| 2. Principal F   | Place of Business   | 28. M  | failing Address   |  | 06/27/1985<br>4. FEI Number   | 05/01/1996  | plied For   |
| 21]  |   | 26   |   |  | 75-2043653  |   | ot Applicable   |
| Suite, Apt   | #, etc  | S<br>27  | uite, Apt. #, etc.  |  | 5. Certificate of Status Desired  | \$8.75     Fee Re   | Additional<br>equired   |
| City & Stat  | 10  | C  | ity & State   |  | 6. Election Campaign Financing  | \$5.00  |   |
| 23<br>Zip  | Country   | <b>28</b><br>Z   | ip  | Country  | Trust Fund Contribution  8. This corporation has liability for  |   | to Fees   |
| 24   | 25  | 29   | ad Annat  | 30   |   | Yes 🛄 No  |   |
| NCI  | 9. Name and Addres<br>INTYRE, JAMES E.  | s of current Register  | eo Ageni  | 61 Name  | 10, Name and Address of New Re  | iðisteled viðeur  |   |
| 301  | MAPLE AVENUE  |  |   | 82 Street Add  | ress (P.O. Box Number is Not Acceptat   | ble)  |   |
| PAN  | IAMA CITY FL 32402  |  |   | 83   | MCCLOSKY BLVD   |   |   |
|  |   |  |   |  |   |   |   |
|  |   |  |   | 1841 City  |   | IB5   Z(D)  | Code L  |
|  |   |  | 15 00 Electedo Castad   | 84 City<br>TAMPA   |   |   | Code<br>605   |
| office or r  | registered agent, or both.  | in the State of Florida  | Such change was a   | es, the above-named cor<br>authorized by the corpora   | poration submits this statement for the p<br>tion's board of directors. I hereby acce   | purpose of changing it  | ts registered   |
| office or r  | registered agent, or both,<br>am familiar with, and acce  | in the State of Florida<br>pt the obligations of, S  | Such change was a<br>Section 607.0505, Flo  | es, the above-named cor<br>authorized by the corpora<br>orida Statutes.  | poration submits this statement for the p<br>tion's board of directors. I hereby acce   | purpose of changing in<br>pt the appointment as   | ts registered   |
| office or r<br>agent. La   | registered agent, or both,<br>am familiar with, and acce<br>Signature, type:f or punted name<br>OF  | in the State of Florida<br>pt the obligations of, S  | Such change was a<br>Section 607.0505, Flo<br>opticable (NOTI<br>ORS  | es, the above-named cor<br>authorized by the corpora   | poration submits this statement for the p<br>tion's board of directors. I hereby acce   | DUPDOSE OF Changing II<br>pt the appointment as<br>DATE<br>CERS AND DIRECTOR  | ts registered<br>registered   |
| office or r<br>agent. La<br>SIGNATURE<br>12.<br>11 <sup>-</sup> LE   | registered agent, or both,<br>am familiar with, and acce<br>Stiphature, tyred or punted name<br>OF  | in the State of Florida<br>pt the obligations of, S<br>of repretered agent and lide if a   | Such change was a<br>Section 607.0505, Flo  | E. Registered Agent signature required to the corporation of the corpo | poration submits this statement for the p<br>tion's board of directors. I hereby acce<br>ired when reinstating)   | purpose of changing in<br>pt the appointment as   | ts registered<br>registered   |
| office or r<br>agent. La<br>SIGNATURE<br>12.   | registered agent, or both,<br>am familiar with, and acce<br>Stimulae, tyred or pintod minure<br>OF<br>DV<br>MARTIN, R.S., JR.   | in the State of Florida<br>pt the obligations of, S<br>of repretered agent and lide if a   | Such change was a<br>Section 607.0505, Flo<br>opticable (NOTI<br>ORS  | es, the above-named cor<br>authorized by the corpora<br>brida Statutes.<br>E. Registered Agent signature requi<br>13.<br>1.1 TIFLE<br>1.2 NAME   | poration submits this statement for the p<br>tion's board of directors. I hereby acce<br>ired when reinstating)   | DUPDOSE OF Changing II<br>pt the appointment as<br>DATE<br>CERS AND DIRECTOR  | ts registered<br>registered<br>TS IN 12   |
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| office or r<br>agent. La<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY: ST-7/P<br>TITLE   | Pregistered agent, or both,<br>an familiar with, and acce<br>Structure, type: Corported name<br>OF<br>DV<br>MARTIN, R.S., JR.<br>101 E. SABINE<br>KILGORE TX<br>DS  | in the State of Florida<br>pt the obligations of, S<br>of represent agent and Ide II a<br>FICERS AND DIRECTO   | Such change was a<br>Section 607.0505, Flo<br>opticable (NOTI<br>ORS  | TAMPA es, the above-named cor authorized by the corpora brida Statutes.  E Registered Agent signature requ      13.      1.1 TIFLE      1.2 NAME      1.3 STREET ADDRESS      1.4 CITY-ST-ZIP      2.1 TIFLE   | poration submits this statement for the p<br>tion's board of directors. I hereby acce<br>ired when reinstating)   | DUPDOSE OF Changing II<br>pt the appointment as<br>DATE<br>CERS AND DIRECTOR  | ts registered<br>registered   |
| office or r<br>agent. La<br>SIGNATURE<br><b>12.</b><br>TIPLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-7IP  | Pregistered agent, or both,<br>an familiar with, and acce<br>Stenature, type: For pented name<br>OF<br>DV<br>MARTIN, R.S., JR.<br>101 E. SABINE<br>KILGORE TX   | in the State of Florida<br>pt the obligations of, S<br>of represent agent and Ide II a<br>FICERS AND DIRECTO   | Such change was e<br>Section 607.0505, Flo<br>uppkcable (NOTI<br>ORS  | Comparison of the structure of the       | poration submits this statement for the p<br>tion's board of directors. I hereby acce<br>ired when reinstating)   | DATE<br>CERS AND DIRECTOR<br>CARS AND DIRECTOR  | ts registered<br>registered<br>RS IN 12   |
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| office or r<br>agent. La<br>SIGNATURE<br><b>12.</b><br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-7/P<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-7/P<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-7/P<br>TELE<br>NAME<br>STREET ADDRESS<br>CITY-ST-7/P   | registered agent, or both,<br>am familiar with, and acce<br>OF<br>DV<br>MARTIN, R.S., JR.<br>101 E. SABINE<br>KILGORE TX<br>DS<br>MARTIN, MARGARE<br>101 E. SABINE<br>KILGORE TX<br>PD<br>MARTIN, RUBEN S.,<br>101 E. SABINE<br>KILGORE TX<br>DAS<br>BONDURANT, ROBE<br>101 E. SABINE<br>KILGORE TX   | in the State of Florida<br>pt the obligations of, S<br>of repretered agent and tide if a<br>FICERS AND DIRECTO                                       | Such change was e<br>Section 607.0505, Fic<br>ORS   | I TAMPA es, the above-named cor authorized by the corpora orida Statutes.  E Registere 3 Agent signature requ      13.      1.1 TIFLE      1.2 NAME      1.3 STHEET ADDRESS      1.4 CITY-ST-ZIP      2.1 TIFLE      2.2 NAME      2.3 STREET ADDRESS      2.4 CITY-ST-ZIP      3.1 TIHLE      3.2 NAME      3.3 STREET ADDRESS      3.4 CITY-ST-ZIP      4.1 TITLE      4.2 NAME      4.3 STREET ADDRESS      4.4 CITY-ST-ZIP   | poration submits this statement for the p<br>tion's board of directors. I hereby acce<br>ired when reinstating)   | DATE<br>CERS AND DIRECTOF<br>CERS AND DIRECTOF<br>Change  | ts registered<br>registered<br>TS IN 12<br>Addition                                     |
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## Martin Gas Corporation 75-2043653 Attachment to Corporation Annual Report 1997

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## 13. CHANGES TO OFFICERS AND DIRECTORS IN 12

| 7.1 | TITLE       | D                    |
|-----|-------------|----------------------|
| 7.2 | NAME        | MARTIN, SCOTT D.     |
| 7.3 | ADDRESS     | 101 E. SABINE STREET |
| 7.4 | CITY-ST-ZIP | KILGORE, TX 75662    |