

2600 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR 28 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M98600001043**

1. Entity Name
MOTIVA ENTERPRISES LLC

Principal Place of Business
Suite 2200
1100 Louisiana St.
Houston, TX 77002

Mailing Address
P. O. Box 4642
Houston, TX 77210-4642

2. Principal Place of Business
1100 Louisiana St.
Suite, Apt. #, etc.
Suite 2200

3. Mailing Address
P. O. Box 4642
Suite, Apt. #, etc.

City & State
Houston, TX

City & State
Houston, TX

Zip
77002

Country
USA

Zip
77210-4642

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0262490

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☐ Delete
TEXACO REFINING AND MARKETING INC.
2000 WESTCHESTER AVE
WHITE PLAINS NY 10650-0001

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☒ Delete
SAUDI REFINING INC.
9009 WEST LOOP SOUTH
HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☒ Delete
SHELL OIL COMPANY
P O BOX 2463
HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
800003250146--6
-05/12/00--01029--025
*******50.00 *****50.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☐ Change ☒ Addition
SAUDI REFINING INC.
9009 WEST LOOP SOUTH
HOUSTON TX 77096

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM ☐ Change ☒ Addition
SOPC HOLDINGS EAST LLC
910 LOUISIANA ST
HOUSTON TX 77002

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: George H. Thomasson **George H. Thomasson**
Manager - Tax Compliance 4/26/00 713-286-3710
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

C-22E083 (1/199)