

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0014501 AF

DOCUMENT # M99000001012

1. Entity Name
TEXACO AVIATION PRODUCTS LLC

00 MAY -5 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1111 BAGBY ST
HOUSTON TX 77002

1111 BAGBY ST
HOUSTON TX 77002-2551

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0589129

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity hereby certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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 \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE NAME MGR DAULERIO, PAUL R
STREET ADDRESS 2000 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10650 ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
000003239020-5
-05/04/00-01014-002
1500.00 **50.00 ☐ Change ☐ Addition

TITLE NAME MGR GRUNDSTEIN, RONALD C
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME Manager J.S. Cargile
STREET ADDRESS 1111 Bagby
CITY-ST-ZIP Houston TX 77002 ☐ Change ☒ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME Manager R.C. Condit
STREET ADDRESS 1111 Bagby
CITY-ST-ZIP Houston TX 77002 ☐ Change ☒ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME Assistant Secretary G.L. Morby
STREET ADDRESS 1111 Bagby St.
CITY-ST-ZIP Houston TX 77002-0200 ☐ Change ☒ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME Assistant Secretary H.J. Mangroup
STREET ADDRESS 1111 Bagby St.
CITY-ST-ZIP Houston TX 77002-0200 ☐ 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:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/13/2000

Date

(713) 752-6289

Daytime Phone #