

2001 UNIFORM BUSINESS REPORT (UBR)

0031215 AB

DOCUMENT # M99000001012

1. Entity Name
TEXACO AVIATION PRODUCTS LLC

Principal Place of Business

1111 BAGBY ST
HOUSTON TX 77002

Mailing Address

TAX DEPT-007
P.O. BOX 1404
HOUSTON YX 77251-1404

FILED

01 MAY -2 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0589129

Applied For

Not Applicable

Zip

Country

Zip

Country

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 submits 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

FF 30.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

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

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 900004430919--4
CITY-ST-ZIP -06/19/01--01117--005
1450.00 **50.00

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

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

TITLE NAME MGR CARGILE, J.S. ☐ Delete
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX 77002

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

TITLE NAME MGR CINDIT, R.C. ☐ Delete
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX 77002

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGR G.C. Morby ☐ Change ☒ Addition
STREET ADDRESS 1111 Bagby St.
CITY-ST-ZIP Houston, Tx 77002

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

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 REQUIRED

Date

Daytime Phone #

4/23/01 (713) 752-6289

CR2E083 (11/00)