

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05183 (9)
1. Corporation Name
TEXACO EXPLORATION AND PRODUCTION INC.

Principal Place of Business
2000 WESTCHESTER AVE
WHITE PLAINS FL 10650
US

Mailing Address
1111 BAGBY ST
PO BOX 1404-Dept. 007
HOUSTON TX 77251-1404
US

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/04/1985

3a. Date of Last Report
05/01/1996

4. FEI Number
51-0265713

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	TILTON, G. F.	
STREET ADDRESS	1111 BAGBY STREET	
CITY - ST - ZIP	HOUSTON TX	
TITLE	PDC	<input checked="" type="checkbox"/> DELETE
NAME	CAZELOT, C. P. JR.	
STREET ADDRESS	1111 BAGBY STREET	
CITY - ST - ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BACHELOR, G. H.	
STREET ADDRESS	1111 BAGBY STREET	
CITY - ST - ZIP	HOUSTON TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LINK, J. F.	
STREET ADDRESS	2000 WESTCHESTER AVENUE	
CITY - ST - ZIP	WHITE PLAINS NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DAVIDSON, C.B.	
STREET ADDRESS	2000 WESTCHESTER AVENUE	
CITY - ST - ZIP	WHITE PLAINS NY	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ATTERMEIER, F.J.	
STREET ADDRESS	1111 BAGBY ST	
CITY - ST - ZIP	HOUSTON TX 77002	

1.1 TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	C. Robert Black	
1.3 STREET ADDRESS	2000 Westchester Ave.	
1.4 CITY - ST - ZIP	White Plains, NY 10650	
2.1 TITLE	PDC	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Claire S. Farley	
2.3 STREET ADDRESS	1111 Bagby St.	
2.4 CITY - ST - ZIP	Houston, TX 77002	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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5/15/97

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Fredric J. Attermeier FREDRIC J. ATTERMEIER, APR 22 1997

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)