

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12097 (2)

1. Corporation Name
TEXACO TRADING AND TRANSPORTATION INC.



Principal Place of Business 1670 BROADWAY P O BOX 5568. ATTN: TAX DEPT. DENVER CO 80217	Mailing Address P.O. BOX 1404 DEPT. 007 HOUSTON TX 77251-1404 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date incorporated or Qualified 11/12/1986	
4. FEI Number 58-1594522		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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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	1.1 TITLE	Assistant Treasurer
NAME	TILTON, G. F	1.2 NAME	B.R. Ashley
STREET ADDRESS	1111 BAGBY	1.3 STREET ADDRESS	1111 Bagby St.
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	Houston, Texas 77002-0200
TITLE	PD	2.1 TITLE	
NAME	NICOLETTI, A. A	2.2 NAME	
STREET ADDRESS	1670 BROADWAY, 29TH FL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	SPIZALE, F C	3.2 NAME	
STREET ADDRESS	1670 BROADWAY, 29TH FL.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	MCHUGH, P.J.	4.2 NAME	
STREET ADDRESS	1670 BROADWAY, 29TH FL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	SOULA, W.L.	5.2 NAME	
STREET ADDRESS	1111 BAGBY ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	LINK, J.F.	6.2 NAME	
STREET ADDRESS	2000 WESTCHESTER AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE PLAINS NY	6.4 CITY-ST-ZIP	

14. 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 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: E. J. T. Attorneys
APR 28 1998 1913 25 10814

CR2E034 (10/97)