

2001 UNIFORM BUSINESS REPORT (UBR)

0590113

DOCUMENT # P12097

1. Entity Name

TEXACO TRADING AND TRANSPORTATION INC.

FILED

01 MAY 23 PM 4:22

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

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 58-1594522

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME TILTON, G. F
STREET ADDRESS 1111 BAGBY
CITY-ST-ZIP HOUSTON TX

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

TITLE VD ☐ Delete
NAME SPIZALE, F C
STREET ADDRESS 1670 BROADWAY, 29TH FL.
CITY-ST-ZIP DENVER CO

TITLE ☐ Change ☐ Addition
NAME 000004430930--0
STREET ADDRESS -06/19/01--01117--005
CITY-ST-ZIP ***1450.00 ****150.00

TITLE VD ☐ Delete
NAME MCHUGH, P.J.
STREET ADDRESS 1670 BROADWAY, 29TH FL.
CITY-ST-ZIP DENVER CO

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

TITLE AS ☒ Delete
NAME SOULA, W.L.
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX 77002

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

TITLE T ☐ Delete
NAME LINK, J.F.
STREET ADDRESS 2000 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY

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

TITLE AS ☐ Delete
NAME A. J. Hammer
STREET ADDRESS 1111 Bagby St.
CITY-ST-ZIP Houston, TX 77002

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

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 (713) 752-6219
Date Daytime Phone #

CR2E034 (10/00)