

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

**APPROVED
AND
FILED**

05 MAY -1 AM 9:52

DOCUMENT # P13831 (3)

1. Corporation Name

PETRO SOURCE CORPORATION OF UTAH

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Office of Registrant

**9801 WESTHEIMER, SUITE 900
HOUSTON TX 77042**

Alternate Address

**9801 WESTHEIMER, SUITE 900
HOUSTON TX 77042**

Do Not Write In This Space

3. Date of Report Due

03/30/1997

3a. Date of Last Report

05/01/1994

2. Corporate Filing Information

2a. Mailing Address

21

26

4. Filing Number

87-0399943

Applied For

Not Applicable

22

27

5. Certificate of Filing (Required)

\$8.75 Additional

Fee Required

23

28

6. Electronic Filing (Required)

\$5.00 May Be

Added to Fees

24

29

8. This corporation is liable for electronic filing fees for 1995

X

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81

Name

82

Street Address (If the agent is not a Florida corporation)

83

84

FL

85

Zip Code

11. I, the undersigned, certify that the information supplied in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified and authorized officer or director of the corporation, partnership, or other entity for which this report is being filed. I understand that this report is being filed with the Secretary of State, and that the information contained herein is being made available to the public.

SIGNATURE

12.

NAME

**VD
MCCOLLUM, A. HOWARD
9801 WESTHEIMER #900
HOUSTON TX**

13.

NAME

**VS
CODY, HARVEY H.
9801 WESTHEIMER #900
HOUSTON TX**

14.

NAME

**PD
NEWMAN, FRANK H.
9801 WESTHEIMER #900
HOUSTON TX**

15.

NAME

**D
CONNELLY, ROSS J.
5400 WESTHEIMER COURT
HOUSTON TX**

16.

NAME

**D
HIGGINS, JON S
50 FREMONT #3700
SAN FRAN CA**

17.

NAME

**AS
WEST, MARCIA D.
9801 WESTHEIMER #900
HOUSTON TX**

18.

NAME

**D
Chicoine, Stephen D.
5555 San Felipe, Suite 600
Houston, TX 77056**

SIGNATURE:

Marcia D. West

Marcia D. West, Asst. Secretary

4/25/95

713/972-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR