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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P13831** (3)

1. Corporation Name

PETRO SOURCE CORPORATION OF UTAH



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified

03/30/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

2b

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 (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 then applicable to

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD** ☐ DELETE
NAME **MCCOLLUM, A. HOWARD**
STREET ADDRESS **9801 WESTHEIMER #900**
CITY-ST-ZIP **HOUSTON TX**

1.1 TITLE **President & Director** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE
NAME **CODY, HARVEY H.**
STREET ADDRESS **9801 WESTHEIMER #900**
CITY-ST-ZIP **HOUSTON TX**

2.1 TITLE **Director** ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **PD** ☒ DELETE
NAME **NEWMAN, FRANK H.**
STREET ADDRESS **9801 WESTHEIMER #900**
CITY-ST-ZIP **HOUSTON TX**

3.1 TITLE **Vice President & Director** ☐ Change ☒ Addition
3.2 NAME **Burke, James J.**
3.3 STREET ADDRESS **8790 W. Colfax, #230**
3.4 CITY-ST-ZIP **Golden, CO 80215**

TITLE **D** ☒ DELETE
NAME **CHICOINE, STEPHEN D.**
STREET ADDRESS **5555 SAN FELIPE, SUITE 600**
CITY-ST-ZIP **HOUSTON TX**

4.1 TITLE **Vice President & Director** ☐ Change ☒ Addition
4.2 NAME **Townsend, William L.**
4.3 STREET ADDRESS **136 E. South Temple, #800**
4.4 CITY-ST-ZIP **Salt Lake City, UT 84111**

TITLE **D** ☒ DELETE
NAME **HIGGINS, JON S**
STREET ADDRESS **50 FREMONT #3700**
CITY-ST-ZIP **SAN FRANCISCO**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **WEST, MARCIA D.**
STREET ADDRESS **9801 WESTHEIMER #900**
CITY-ST-ZIP **HOUSTON TX**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Marcia D. West

Marcia D. West, Asst. Secretary

04/10/96

713/072-2054

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)