

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

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 77042-3957

3. Date Incorporated or Qualified

03/30/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

87-0399943

Applied For

Not Applicable

6. 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | PRES & Director          | <input type="checkbox"/> DELETE |
| NAME           | MCCOLLUM, A. HOWARD      |                                 |
| STREET ADDRESS | 9801 WESTHEIMER #900     |                                 |
| CITY-ST-ZIP    | HOUSTON TX               |                                 |
| TITLE          | D, VP & Sec              | <input type="checkbox"/> DELETE |
| NAME           | CODY, HARVEY H.          |                                 |
| STREET ADDRESS | 9801 WESTHEIMER #900     |                                 |
| CITY-ST-ZIP    | HOUSTON TX               |                                 |
| TITLE          | VPD                      | <input type="checkbox"/> DELETE |
| NAME           | BURKE, JAMES J           |                                 |
| STREET ADDRESS | 8790 W COLFAX, #230      |                                 |
| CITY-ST-ZIP    | GOLDEN CO                |                                 |
| TITLE          | VPD                      | <input type="checkbox"/> DELETE |
| NAME           | TOWNSEND, WILLIAM L      |                                 |
| STREET ADDRESS | 136 E SOUTH TEMPLE, #800 |                                 |
| CITY-ST-ZIP    | SALT LAKE CITY UT        |                                 |
| TITLE          | AS                       | <input type="checkbox"/> DELETE |
| NAME           | WEST, MARCIA D.          |                                 |
| STREET ADDRESS | 9801 WESTHEIMER #900     |                                 |
| CITY-ST-ZIP    | HOUSTON TX               |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 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          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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    |   |

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: *Marcia D. West* Marcia D. West, Asst. Secretary 04/27/97 713/972-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)