

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

PROFIT
CORPORATION
ANNUAL REPORT

1998



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

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT # P13831 (3)
1. Corporation Name
PETRO SOURCE CORPORATION OF UTAH

Principal Place of Business Mailing Address
9801 WESTHEIMER, SUITE 900 9801 WESTHEIMER, SUITE 900
HOUSTON TX 77042 HOUSTON TX 77042-3957

3. Date Incorporated or Qualified 03/30/1987 3a. Date of Last Report 05/01/1997
4. FEI Number 87-0399943 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
CJ CORPORATION SYSTEM 81 Name
1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 83
84 City 85 Zip Code FL

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
Signatures, 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 PRES & Director ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition
NAME MOCOLLUM, A. HOWARD 1.2 NAME
STREET ADDRESS 9801 WESTHEIMER #900 1.3 STREET ADDRESS
CITY-ST-ZIP HOUSTON TX 1.4 CITY-ST-ZIP
TITLE D, VP & Sec ☐ DELETE 2.1 TITLE ☐ Change ☐ Addition
NAME CODY, HARVEY H. 2.2 NAME
STREET ADDRESS 9801 WESTHEIMER #900 2.3 STREET ADDRESS
CITY-ST-ZIP HOUSTON TX 2.4 CITY-ST-ZIP
TITLE VPD ☐ DELETE 3.1 TITLE ☐ Change ☐ Addition
NAME BURKE, JAMES J 3.2 NAME
STREET ADDRESS 8790 W COLFAX, #230 3.3 STREET ADDRESS
CITY-ST-ZIP GOLDEN CO 3.4 CITY-ST-ZIP
TITLE VPD ☐ DELETE 4.1 TITLE ☐ Change ☐ Addition
NAME TOWNSEND, WILLIAM L 4.2 NAME
STREET ADDRESS 136 E SOUTH TEMPLE, #800 4.3 STREET ADDRESS
CITY-ST-ZIP SALT LAKE CITY UT 4.4 CITY-ST-ZIP
TITLE AS ☒ DELETE 5.1 TITLE ☒ Change ☐ Addition
NAME WEST, MARCIA D. 5.2 NAME
STREET ADDRESS 9801 WESTHEIMER #900 5.3 STREET ADDRESS
CITY-ST-ZIP HOUSTON TX 5.4 CITY-ST-ZIP Houston, TX 77042
TITLE ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition
NAME 6.2 NAME
STREET ADDRESS 500002508765
CITY-ST-ZIP -05/04/98--01015--006
6.3 STREET ADDRESS ***158.75
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: Michael S. Rich, Assistant Secretary 4/27/98 713/972-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #