

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16004

1. Entity Name

Texuco Overseas Holdings Inc.

FILED

01 MAY 23 PM 4:23

Principal Place of Business

2000 Westchester Ave.  
White Plains, NY 10650

Mailing Address

P.O. Box 1404  
Dept. 007  
Houston, Tx 77251-1404  
US

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-1594519

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

The Practice Hall Corporation System Inc.  
1201 Hays Street  
Suite 105  
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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

TITLE	Chairman/President	<input type="checkbox"/> Delete
NAME	J. J. O'Connor	
STREET ADDRESS	2000 Westchester Ave.	
CITY-ST-ZIP	White Plains, NY 10650	
TITLE	St. Vice President	<input type="checkbox"/> Delete
NAME	E. Celentano	
STREET ADDRESS	2000 Westchester Ave.	
CITY-ST-ZIP	White Plains, NY 10650	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	M. H. Rudy	
STREET ADDRESS	2000 Westchester Ave.	
CITY-ST-ZIP	White Plains, NY 10650	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	J. D. Hall	
STREET ADDRESS	2000 Westchester Ave.	
CITY-ST-ZIP	White Plains, NY 10650	
TITLE	Asst. Secretary	<input type="checkbox"/> Delete
NAME	W. L. Soula	
STREET ADDRESS	1111 Bagby St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	Asst. Treasurer	<input type="checkbox"/> Delete
NAME	T. G. Byrd	
STREET ADDRESS	1111 Bagby Street	
CITY-ST-ZIP	Houston, TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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) 752-6033

CR2E034 (11/00)