

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

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAR -5 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18274

1. Corporation Name
PETRO, INC. - TEXAS



Principal Place of Business

6028 SURETY DRIVE
SUITE 200
EL PASO TX 79905

Mailing Address

6028 SURETY DRIVE
SUITE 200
EL PASO TX 79905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1988

4. FEI Number

74-1816679

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 6080 Surety Drive

Suite, Apt. #, etc.

22 Legal Dept.

City & State

23 El Paso, TX

Zip

24 79905

Country

25

2a. Mailing Address

26 6080 Surety Drive

Suite, Apt. #, etc.

27 Legal Dept.

City & State

28 El Paso, TX

Zip

29 79905

Country

30

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
528 E. PARK AVE.
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

800002800698--1

03/10/99--01050--024

****150.00 ****150.00

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME CARDWELL, J.A.
STREET ADDRESS 6028 SURETY DRIVE STE 200
CITY-ST-ZIP EL PASO TX 79905

TITLE VD ☐ DELETE

NAME CARDWELL, J.A. JR
STREET ADDRESS 6028 SURETY DRIVE STE 200
CITY-ST-ZIP EL PASO TX 79905

TITLE SD ☐ DELETE

NAME CARDWELL, EVONNE
STREET ADDRESS 6028 SURETY DR STE 200
CITY-ST-ZIP EL PASO TX 79905

TITLE V ☒ DELETE

NAME SINGLETON, J.M.
STREET ADDRESS 6028 SURETY DRIVE, SUITE 200
CITY-ST-ZIP EL PASO TX 79905

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6080 Surety Drive
El Paso, TX 79905

6080 Surety Drive
El Paso, TX 79905

6080 Surety Drive
El Paso, TX 79905

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

AD

14. 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 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, with all other like empowered.

SIGNATURE: J.A. Cardwell, President

3-4-99

(915) 779-4711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)